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COMMISSION OF ANIMAL CONTROL AND WELFARE

AGENDAS AND MINUTES

2000 – 2001

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**SAN FRANCISCO COMMISSION OF
ANIMAL CONTROL AND WELFARE**

Mailing Address: 1390 Market Street, Suite 822, San Francisco, CA 94102

Commission Voice Mail: (415) 252-3817 Agenda Items: Fax to A. T. Kippes (415) 398-8384

AGENDA OF MEETING - FOR IMMEDIATE RELEASE

DATE: Thursday January 13, 2000

TIME: 5:30 PM

PLACE: CITY HALL, ROOM 408

1. CALL TO ORDER AND ROLL CALL

DOCUMENTS DEPT.

2. APPROVAL OF THE MINUTES

JAN - 6 2000

3. CHAIRPERSON'S REPORT

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4. COMMITTEE REPORTS

- 4(a). Report of the Commission Secretary
- 4(b). Report of the Police Department
- 4(c). Report of the Department of Public Health
- 4(d). Report of the Recreation and Parks Department
- 4(e). Report of Department of Animal Care and Control

5. SPECIALLY CALENDARED MATTERS [NOTE: Items are first presented to Commission for discussion then to members of the public. If the Commission is going to vote, then a motion is made, the Commission discusses it, then the public is allowed to comment, then the Commission votes.]

- 5(a). Election of Commission Officers. Action: Vote to elect new officers for the Commission.
- 5(b). Proposed Rodeo Ordinance. Action: Final vote to add this proposed ordinance to SF Code by sending it to the Board of Supervisors
- 5(c). Off Leash Dog Task Force. Action: Discussion and Report to the Commission.
- 5(d). Tail docking, ear cropping and debarking. Action: Discussion regarding whether laws regulating such activities should be proposed for San Francisco.

6. NON CALENDARED MATTERS

7. ADJOURNMENT

For information, please contact: June Wilson 415-759-0654 or Richard Schulke 415-554-6821

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
CHICAGO, ILL. 60637

TO THE EDITOR OF THE JOURNAL OF THE AMERICAN CHEMICAL SOCIETY
FROM THE DEPARTMENT OF CHEMISTRY
UNIVERSITY OF CHICAGO

RE: [Faint text, possibly a title or subject line]

[Faint text, possibly a paragraph of the letter]

[Faint text, possibly a paragraph of the letter]

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[Faint text, possibly a paragraph of the letter]

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[Faint text, possibly a paragraph of the letter]

~~DRAFT~~

COMMISSION OF ANIMAL CONTROL AND WELFARE

Mailing Address: 1390 Market Street, Room 822

San Francisco, CA 94102

Voice Mail: (415) 252-3817

DOCUMENTS DEPT.

MINUTES OF MEETING

January 13th, 2000

MAY 21 2002

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1. CALL TO ORDER AND ROLL CALL

1(a). Chair Richard Schulke convened January 13th, 2000 meeting of the Commission of Animal Control and Welfare to order at approximately 5:45 p.m. at City Hall, Room 408, San Francisco, California.

Commissioners in attendance: Chair Richard Schulke, Jack Breslin, S.F.D.P.H.; Carl Friedman, Animal Care & Control, Sheila Martin, D.V.M., Chin Chi, June Wilson, Elissa Eckman, Dr. Tom Mills, Katherine Tchen. Absent: Tony Bila, Park and Rec. Designate, Sgt. Bill Herndon, S.F.P.D.

The meeting was convened at approximately 5:45 p.m. Commission Chair Schulke presided during all aspects of the meeting. All 9 Commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's "Rules and Regulations" (50% of those eligible to vote) was satisfied.

2. APPROVAL OF THE MINUTES

The December 9th meeting minutes were approved at this meeting.

3. CHAIR'S STATEMENT

The Chair stated that he would like to introduce a motion that the commission submits a request to the Board of Supervisors to acknowledge and commend our fellow commissioner Carl Friedman for 25 years of continuous service as a member of this commission. He is sure everyone would agree that Carl's outstanding service is worthy of this recognition. This was a unanimous vote.

4. COMMITTEE REPORTS

4(a) REPORT OF COMMISSION SECRETARY

Comm Wilson stated that at the request of Dep. City Attorney, John Kennedy, she attended a meeting this week on Prop G, the sunshine ordinance and will meet with Mr. Kennedy later to discuss the agenda and minutes. She also wrote a letter to the Finance Committee, which was based on the letter that was sent 2-1/2 years ago, Chair Schulke signed it and it was delivered to Supervisor Yee's office. Also, she said that it was important for the public to know who we are, so hopefully she will have cards made up for the next meeting. This meeting, she made cards for the public speakers to fill in so that they may be properly identified

4(c) REPORT OF THE DEPARTMENT OF PUBLIC HEALTH

Deferred to next meeting.

4(d) REPORT OF DEPARTMENT OF ANIMAL CARE AND CONTROL

Deferred to next meeting.

5. SPECIALLY CALENDARED MATTERS

5(a) **ELECTION OF COMMISSION OFFICERS:** This item was put off until the end of the meeting at which time Comm Friedman made a motion that the same officers, Chair Schulke, Vice-Chair Eckman and Secretary Wilson continue for another year term. This motion was unanimously passed after Comm Eckman declined Comm-Chi's nomination that she becomes the Chair.

5(b) **PROPOSED RODEO ORDINANCE:** Members of the public and the Rodeo Assn (PRCA) addressed various proposals drawn up by Deputy City Attorney John Kennedy to regulate rodeo activities in San Francisco. The commission passed the more restrictive measure by a vote of 6 to 1, (Comm Schulke abstained) which will be forwarded to the Board of Supervisors for appropriate action.

5(c) **OFF-LEASH DOG TASK FORCE:** Several neighborhood representatives testified that the Task Force failed to properly consider the concerns of people with small children, etc., and seemed to favor the animal owners' side of the issue. After considerable discussion by the commission, it was decided not to make a recommendation on this matter since it has been in committee (Board of Supervisors, Park & Rec) since Oct. 1999. The commission unanimously voted to urge the Park & Rec Committee to forward the Task Force report to the general board for appropriate action.

5(d) **TAIL DOCKING, EAR CROPPING, DEBARKING, DECLAWING:** A discussion was held by the commissioners and the public concerning whether it was cruel and unnecessary to dock tails, crop ears, debark and declaw animals. Most of the public stated examples of why it was cruel and in some instances detrimental to the health of the animal such as debarking. A few from the public claimed no physical harm was done and that to have purebreds find homes, they must look a certain way. Dr. Jean Hofve spoke at length about the cruelty of these operations. It was also pointed out that laws concerning what veterinarians can do are set by the state not by the city. This issue will be discussed at next month's meeting.


6. NON CALENDARED MATTERS

Comm Eckman asked that the issue of pit-bull fighting be addressed at the next meeting. A representative from In Defense of Animals asked why police on horseback were present at a peaceful demonstration in S.F. against furs. A horse was hurt and the demonstrators blamed which was not true. The Chair stated that Comm Herndon from the Police Dept. should be able to answer these questions when he is present at next meeting.

ADJOURNMENT

The meeting was adjourned at 8.05p.m., a motion by Comm .Mills, seconded by the Comm. Chi

Dated: January 20th, 2000


June P Wilson, Secretary

NOTICE OF MEETING

Agenda: San Francisco Animal Control and Welfare Commission

Location: Room # 408, San Francisco City Hall, 1 Dr. Carlton B.

Goodlett Place, S.F., California 94102

Date: Thursday, February 10th, 2000.

Time: 5:30 PM

DOCUMENTS DEPT.

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1. Call to order and roll call.

2. Approval of the minutes.

3. Chairpersons Report:

(a) Live animal markets in San Francisco, (Discussion)

(b) Commission's lack of funding, (Discussion).

(c) Commendation to Commissioner Carl Friedman. (Discussion)

**4. CALENDARED MATTERS: (Note: Public comment will be taken
regarding Commission consideration of each agenda item.)**

**A. Report from Deputy City Attorney John Kennedy regarding state
law pertaining to cosmetic and elective surgery for animals.
(Discussion)**

**B. Report from Deputy City Attorney John Kennedy regarding
Proposition G {Sunshine Initiative}. (Discussion)**

F.

C. Hearing on live animal markets for human consumption.

(Discussion)

D. Hearing on status of Off-leash Dog Task Force Report. (Discussion)

E. Possibility of rotation of Commission Secretaries duties. (Discussion)

5. PUBLIC COMMENT: (This item is to allow members of the public to comment generally on matters within the Commission's purview.)

6. ADJOURNMENT

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE. C/o Rachel Arnstein O'Hara, Clerk Sunshine Ordinance Task Force, City Hall , Room 362, 1 Dr. Carlton B. Goodlett Place, S.F. 94102 or 415-554 -6177 (Voicemail) or e-mail at Rachel _Arnsein O'Hara @ci.sf.ca.us.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

**KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE
(Chapter 67 of the San Francisco Administrative Code)**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the peoples business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

~~SECRET~~

COMMISSION OF ANIMAL CONTROL AND WELFARE

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Mailing Address: 1390 Market Street, Room 822

San Francisco, CA 94102

Voice Mail: (415) 252-3817

MAY 21 2002

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MINUTES OF MEETING - February 10, 2000

1. CALL TO ORDER AND ROLL CALL

(a) Chair Richard Schulke convened the February 10, 2000 meeting of the Commission of Animal Control and Welfare to order at approximately 5:30 p.m. at City Hall, Room 408, San Francisco, California.

Commissioners in attendance: Chair Richard Schulke, Elissa Eckman, Dr. Tom Mills, Katherine Tchen, Chin Chi, Carl Friedman, Animal Care & Control, Officer Bill Herndon, S.F.P.D., and name? , S.F.D.P.H. Absent with permission: June Wilson, and Sheila Martin, DVM.

The meeting was convened at approximately 5:30 p.m. Commission Chair Schulke presided during all aspects of the meeting. All 8 commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's "Rules and Regulations" (50% of those eligible to vote) was satisfied.

2. APPROVAL OF THE MINUTES

The January, 2000 meeting minutes were approved at this meeting.

3. CHAIR'S STATEMENT

Chair Schulke introduced the following agenda items

a) Live animal markets in San Francisco

b) Commission's lack of funding

c) Commendation to Commissioner Carl Friedman

Chair Schulke announced that the Board of Supervisors of San Francisco had officially acknowledged and commended Commissioner Carl Friedman for 25 years of continuous service as a member of this commission and also as head of the Department of Animal Care and Control. Among the good work the Board cited was the fact that his department had become a national urban model in its humane efforts. All commissioners applauded this announcement.

4. COMMITTEE REPORTS

- (a) Report of the Police Department: Deferred
- (b) Report of the Health Department: Deferred
- (c) Report of the Dept. of Animal Care and Control: Deferred

5. CALENDARED MATTERS

(a) Deputy City Attorney John Kennedy reported regarding state law pertaining to cosmetic and elective surgery for animals. Kennedy explained state laws rule veterinary medicine and do not mention issues such as debarking, etc. so it would not be appropriate for the city to propose banning such things. Commissioner Chi suggested that in light of this fact, that the commission instead consider a motion at next meeting to recommend to the Board of Supervisors that a pamphlet or some such thing be available at every San Francisco veterinary hospital which explains why such practices are cruel or detrimental to the welfare of the animals involved as education of the public in general is often more effective than banning something anyway. Anita, member of In Defense of Animals added that a one week waiting period be required for such procedures. Members of the public Mr. Coleman and Ms. Fishwood stated that there were good reasons for some of these procedures and if a pamphlet is recommended it should be fair and cite both sides of the issue.

(b) Deputy City Attorney John Kennedy also reported concerning Proposition G (Sunshine Initiative) in relation to the work of the Commission and what is required. He stated we would all be given training and a booklet and described some highlights of the Initiative.

(c) Chairman Schulke stated he has received many complaints about the live-animal markets and would therefore like to re-open the topic in which the whole community could participate and that within six months the commission would make a recommendation to the Board of supervisors. Commissioner Friedman asked what was the purpose of renewing this issue, and was there any difference between this one and the one raised four years ago. He was concerned that there would be a re-enactment of what happened then with no positive results. Commissioners Chi and Eckman agreed with his concerns. Eckman also agreed with Friedman that perhaps a state ballot initiative to ban such sales would be a better way of dealing with the issue. Commissioners Eckman, Herndon and Chi all suggested that since the issue also pertained to health and ecological concerns, perhaps a suggestion or resolution by the commission should be directed to the Department of Health, or some federal agency, especially as in New York City it was the Health Department who banned the sale of live turtles and frogs there. This topic will be fully discussed at next meeting.

(d) Supervisor Brown is presently working on the report on the status of Off-Leash Dog Task Force and it should go before the Board of Supervisors in two months at which time the public will be able to comment on the issue.

(e) The possible rotation of Commission secretarial duties as well as the funds needed will be discussed at next meeting when the Secretary, June Wilson, is present.

SAN FRANCISCO COMMISSION OF ANIMAL CONTROL AND WELFARE

Mailing Address: 1390 Market Street, Suite 822, S.F., CA 94102
Phone: (415) 252-3817

AGENDA OF MEETING - FOR IMMEDIATE RELEASE

DATE: THURSDAY MARCH 9TH, 2000
TIME: 5:30 PM
PLACE: CITY HALL, ROOM 408

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MAR - 3 2000

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1. Call to Order and Roll Call

2. Approval of the Minutes

3. Chairpersons Report

- (a) Rodeo legislation update
- (b) Dog fighting in San Francisco
- (c) Live animal market legislation update
- (d) U.C.S.F. laboratory testing S.F. Board hearing
- (e) Animal elective surgery
- (f) Commission budget
- (g) Dog throwing incident

4. Specially Calendared Matters (Items are first presented to Commission for discussion then to members of the public. If the Commission is going to vote, then a motion is made, the Commission discusses it, then the public is allowed to comment, then the Commission votes.)

4(a). Vote to recommend that Health Department and or Health Commission investigates live animal markets for human consumption. (Action)

4(b). Renewed Dog fighting in San Francisco. (Discussion)

4(c). Request to Board Of Supervisors that they recommend Assembly Person Kuehl's live animal market legislation. (Discussion).

4(d). Wild Animal Trapping in San Francisco. (Discussion)

5. Non Calendared matters: (Members of the public may bring up matters pertaining to Commissions oversight.)

6. Adjournment.

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COMMISSION OF ANIMAL CONTROL AND WELFARE

Mailing Address: 1390 Market Street, Room 822

San Francisco, CA 94102

Voice Mail: (415) 252-3817

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MINUTES OF MEETING

March 9th, 2000

MAY 21 2002

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1. CALL TO ORDER AND ROLL CALL

1(a). Chair Richard Schulke convened March 9th, 2000 meeting of the Commission of Animal Control and Welfare to order at approximately 5:30 p.m. at City Hall, Room 408, San Francisco, California.

Commissioners in attendance: Chair Richard Schulke, Sgt. Bill Herndon S.F.P.D., Jack Breslin, S.F.D.P.H.; Carl Friedman, Animal Care & Control, Sheila Martin, D.V.M., Chin Chi, June Wilson, Elissa Eckman, Katherine Tchen. Absent: Dr. Tom Mills, Tony Bila, Park and Rec. Designate.

The meeting was convened at approximately 5:30 p.m. Commission Chair Schulke presided during all aspects of the meeting. All 9 Commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's "Rules and Regulations" (50% of those eligible to vote) was satisfied.

2. APPROVAL OF THE MINUTES

The February 10th meeting minutes were approved at this meeting.

3. CHAIR'S STATEMENT

The Chair stated that the Board of Supervisors voted approval of a watered down version of the Rodeo legislation. He thanked Supervisor Leno and Supervisor Newsome for their support. He was distressed to hear that dog fighting may be returning to our community and asked that anyone hearing of any fighting to please report it to the Police or Animal Care & Control. He was pleased to announce that Representative Sheila Kuehl has introduced legislation at the State level that would regulate live animal markets by setting standards identical to the agreement that the six companies and the SF/SPCA attempted to work out. He was also pleased to announce that through Supervisor Tom Ammiano, President of the Board of Supervisors, we will be having hearings next month on UCSF live animal testing and we have submitted a budget request for \$15,000 which has gone to Supervisor Ammiano's office and they are working on that now. As to animal elective surgery, we have no budget to print anything and the deputy city attorney says that it is out of our jurisdiction at the local level and can only be obtained at the State level. He advises to contact our state legislators. Many angry people had contacted him about a dog that was thrown out of a car and was killed. He read a letter in support of the 2 dogs where one dog had bitten a policewoman thinking he was protecting his 11 year old master, Max Castro.

4. SPECIALLY CALENDARED MATTERS

4(a) **TO RECOMMEND THAT THE HEALTH DEPT. INVESTIGATES LIVE ANIMAL MARKETS:** live animal markets have continued with no improvement in conditions. We all agreed that it was a waste of time urging the Board of Supervisors to take any action. After much discussion, we unanimously voted to recommend to the SF Health Dept. to find out from the New York City Health Dept what steps they took to ban the sale of live turtles and frogs markets there

4(b) **RENEWED DOG FIGHTING:** The Chair said that he had had a few reports about dog fighting but Comm. Friedman stated that he hasn't heard of any and that if there is any dog fighting, they should call ACC or the Police Dept. Comm. Eckman said that she has not been able to get hold of the person who gave her that information. Comm. Tchen said that she heard that in L.A. they have passed a law more severe to animal abuses, called the Cody law, and asked if we could look into that law here. Comm Friedman said that dog fighting is a felony and what is needed for stiffer penalties is an aggressive D.A., aggressive Judge and an aggressive jury.

4(c) **ASSEMBLYWOMAN KUEHL'S LIVE ANIMAL MARKET LEGISLATION:** We all applauded Assemblywoman Kuehl's legislation. We need to get in touch with the legislative analyst in Sacramento and make it happen. This will be an action item at the next meeting.

4(d) **WILD ANIMAL TRAPPING IN S.F.:** The Chair had complaints about wildlife in S.F. State law says they must stay in the county. If wildlife is injured or a nuisance, the complainant is given the opportunity by the trapper to have it euthanised or transported to another area. It seems wildlife often returns to the same area. We all agree, humans and wildlife must learn to co-exist together.


5. NON CALENDARED MATTERS

Dr. Jean Hofve from API spoke about declawing, debarking, ear cropping and tail docking and the need for education, to get the news media involved so that people will think about this. Eric Mills gave an update on the Rodeo legislation.

6. ADJOURNMENT

The meeting was adjourned at 7.00p.m., Comm Friedman made a motion to adjourn in memory of Tess a DPW mascot dog. Born 1990, she was commissioned as the "official "Willie Brown for Mayor" campaign dog. She passed away on Valentine's Day 2000, seconded by the Comm. Chi

Dated: March, 12th, 2000


June P Wilson, Secretary

SAN FRANCISCO COMMISSION OF ANIMAL CONTROL AND WELFARE

Mailing Address: 1390 Market Street, Suite 822, S.F., CA 94102
Phone (415) 252-3817

AGENDA OF MEETING - FOR IMMEDIATE RELEASE

DATE: THURSDAY APRIL 13th, 2000
TIME: 5:30PM
PLACE: CITY HALL, ROOM 408

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APR - 3 2000

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1. Call to Order and Roll Call
2. Approval of the Minutes
3. Chairpersons Report
 - (a) Dog fighting in San Francisco
 - (b) Report of U.C.S.F. laboratory testing
 - (c) Report of Assemblywoman Kuehl's live animal market legislation
4. Specially Calendared Matters (Items are first presented to Commission for discussion then to members of the public. If the Commission is going to vote, then a motion is made, the Commission discusses it, then the public is allowed to comment, then the Commission votes.)
 - 4(a) SF Health Dept rep. Comm. Breslin will give the commission an update report after his discussion with New York City Health Dept on the sale of live turtles and frogs. (Discussion)
 - 4(b) Request to Board of Supervisors that they recommend Assemblywoman Kuehl's live animal market legislation. (Action)
 - 4(c) Renewed Dog fighting in San Francisco. (Discussion)
5. Non Calendared Matters: (Members of the public may bring up matters pertaining to Commissions oversight.)
6. Adjournment

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~~DRAFT~~COMMISSION OF ANIMAL CONTROL AND WELFARE

Mailing Address: 1390 Market Street, Room 822 DOCUMENTS DEPT.

San Francisco, CA 94102

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MAY 21 2002

MINUTES OF MEETING - APRIL 13, 2000SAN FRANCISCO
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1. CALL TO ORDER AND ROLL CALL

(a) Chair Richard Schulke convened the April 13, 2000 meeting of the Commission of Animal Control and Welfare to order at approximately 5:30 p.m. at City Hall, Room 408, San Francisco, California.

Commissioners in attendance: Chair Richard Schulke, Elissa Eckman, Katherine Tchen, Chin Chi, Carl Friedman, Animal Care & Control, Sheila Martin, DVM. Absent with permission: June Wilson, Bill Herndon, S.F.P.D., and Jack Breslin, S.F.D.P.H. Dr. Tom Mills has resigned because he has moved to Florida and the Park and Recreation Department again failed to send a delegate.

Commission Chair Schulke presided during all aspects of the meeting. All 6 commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's "Rules and Regulations" (50% of those eligible to vote) was satisfied.

2. APPROVAL OF THE MINUTES

The March, 2000 meeting minutes were approved at this meeting.

3. CHAIR'S STATEMENT

Chair Schulke expressed his views about dog-fighting, that it was very cruel and that the person who initially brought it up would be present to speak today. Schulke announced that the UCSF animal testing issue will have a full Board of Supervisors' Hearing in May. He also introduced Assemblywoman Kuehl's proposal concerning live animal markets as something the commission would take action on today and described it as an excellent proposal, similar to the one the SF SPCA tried to work out with the Chinatown merchants.

Chair Schulke introduced the following agenda items

- a) Dog fighting in San Francisco
- b) Report of U.C.S.F. laboratory testing on animals
- c) Report on Assemblywoman Kuehl's live animal market legislation

4. COMMITTEE REPORTS

- (a) Report of the Police Department: Deferred
- (b) Report of the Health Department: Deferred
- (c) Report of the Dept. of Animal Care and Control: Deferred

5. CALENDARED MATTERS

(a) Commissioner Eckman reported her findings regarding New York City Health Department's ban of the sale of live turtles and frogs. She spoke with both Jim Middleton, NYC Health Department, and Ron Phelpman, New York State Agriculture Department. They explained that public health was the main concern for enacting the relevant laws in 1986 that prevail not only in NYC but throughout New York State. Being found to carry serious diseases, turtles and frogs were not approved as a food source by the Health Department and were therefore banned. Only fish can be sold alive; slaughter of others must be done in an approved small-animal slaughterhouse monitored by the Health Department. The ASPCA is called in if there are violations. How successful the monitoring depends on manpower which is sometimes not sufficient. During discussion by the commissioners it was suggested that similar legislation be recommended for San Francisco. Commissioner Friedman pointed out that no matter what department got delegated to carry out such legislation, there would always be a manpower problem and therefore a monitoring problem.

(b) Chairman Schulke asked the Commission to request the SF Board of Supervisors to support Assemblywoman Kuehl's state-wide live animal market legislation. Commissioner Chi made the motion and Commissioner Tchen seconded it. The motion was unanimously passed. During discussion various commissioners pointed out that this legislation is different from the one in New York State and would be even more difficult to enforce, but it was a positive first step and should therefore be supported.

(c) Bruce Anderson, school bus driver for four years, invited by Commissioner Eckman, spoke specifically about sightings of signs of pit-bull fighting/training while driving his bus, giving specific areas and times of the day. Commissioner Eckman asked that the Department of Animal Care and Control and the Police Department together step up for a month undercover investigation of such problems in the areas mentioned. Commissioner Friedman raised the problem of manpower. Commissioners Eckman and Chi both pointed out that in their daily work they have often found the police department assigning three officers just to catch a homeless man for stealing twenty dollars so it is not really a question of lack of manpower, but where these departments set their priorities. There is public outrage over dog-fighting and something should be done about it. Commissioner Friedman suggested that the Commission write a letter expressing our concerns on this subject to Police Chief Lau. Eric Mills from Action for Animals suggested that perhaps Muni drivers and Animal Care and Control officers could work together, but Anderson explained Muni drivers would not do it because they are afraid, for good reasons. A member of the public, Cindy Marabito, expressed support for the Commission looking into the problem of dog-fighting. She stated that peaceful residents needed to wrest back their neighborhoods and that media coverage was very important and could be very effective. Chair Schulke agreed to put this subject on the agenda next month to discuss how to put these concerns into an action.

6. NON-CALENDARED MATTERS

(a) Eric Mills of Action for Animals urged everyone to write or call the state legislators to support the rodeo bill, AB 1462, which requires veterinarians be present at every rodeo in California. He also announced that State Attorney General Lockyer has ruled that pigeon shooting is illegal in California.

(b) In Defense of Animals representative Gerard L. urged all to join in the demonstrations against lab testing of animals during last week of April.

(c) Commissioner Eckman urged all to write and/or call state legislators to support a law proposed to prohibit the molting of hens which causes great suffering for the hens and has already been banned in Great Britain.

(d) Commissioner Friedman recommended that this current commission meeting be in honor of Dr. Sheila Martin for her two years of good work on the Commission. This was unanimously approved.

(e) Chair Schulke agreed that the agenda items already agreed upon for the next meeting could be listed on the current meeting's minutes. For the May meeting, the following will be on the agenda: (1) animal elective surgery (action); (2) dog fighting (action); (3) UCSF animal testing issue; (4) request to ban manufactured consumer items which carry dog or cat fur.

ADJOURNMENT

The meeting was adjourned at about 7:00 p.m., a motion by Commissioner Friedman and seconded by Commissioner Tchen.

Dated: April 25, 2000

Chin Chi, for June P. Wilson, Secretary

San Francisco Commission of Animal
Control and Welfare

May 11, 2000 5:30 p.m.

Place: CITY HALL, ROOM 408
MAILING ADDRESS:

1390 Market Street, Suite 822, San Francisco, CA 94102

Commission Voice Mail: 415- 252-3817

Commissioner Schulke 415- 554-6831

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MAY - 8 2000

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AGENDA OF MEETING - FOR IMMEDIATE RELEASE

1. Call to order
2. Approval of Minutes
3. Chairpersons Report:

Animal Elective Surgery
UCSF Animal Testing
Dog Fighting in San Francisco
Circus Animals

4. **SPECIALLY CALENDARED MATTERS** (Items are first presented to the Commission for discussion, then to members of the public. If the Commission discuss it, then the public is allowed to comment then the Commission votes.)

4(a) **Animal Elective Surgery (Action item)** Whether to recommend to the Board Of Supervisors the banning of non-emergency animal elective surgery or to ask veterinarians to provide a pamphlet prepared by the Commission on Animal Elective Surgery.

4(b) **Dog fighting in San Francisco (Action item).**

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Journal of the American Medical Association

Published Weekly, except on Sundays, Holidays, and Days when the Congress is in Session

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May 8, 2000

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4© UCSF Animal Testing (Discussion item).

4(d) Request to ban the sale or import in San Francisco of manufactured consumer items, which carry dog or cat, furs (Discussion item)

4(e) Banning of Circus Animals in Circuses in San Francisco (Discussion item).

5. NON-CALENDARED MATTERS: (Members of the public may bring up matters pertaining to Commission's oversight.)

6 ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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MAY 21 2002

~~DRAFT~~
= COMMISSION OF ANIMAL CONTROL AND WELFARE SAN FRANCISCO
Mailing Address: 1390 Market Street, Room 822 PUBLIC LIBRARY
San Francisco, CA 94102
Voice Mail: (415) 252-3817

= MINUTES OF MEETING -MAY 11, 2000

1. CALL TO ORDER AND ROLL CALL

(a) Chair Richard Schulke convened the May 11, 2000 meeting of the Commission of Animal Control and Welfare to order at approximately 5:30 p.m. at City Hall, Room 408, San Francisco, California.

Commissioners in attendance: Chair Richard Schulke, Elissa Eckman, Katherine Tchen, Chin Chi, Carl Friedman, Animal Care & Control, Bill Herndon, S.F.P.D., Cheryl Benton, and Fred Hobson. Absent with permission: Jack Breslin, S.F.D.P.H..

Commission Chair Schulke presided during all aspects of the meeting. All 6 commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's "Rules and Regulations" (50% of those eligible to vote) was satisfied.

2. APPROVAL OF THE MINUTES

The subject of the April, 2000 meeting minutes was not brought up.

3. CHAIR'S STATEMENT

Chair Schulke welcomed the two newly-appointed commissioners Cheryl Benton and Fred Hobson, and then brought up the subject of animal elective surgery and declared he supported a ban of such surgeries.

Chair Schulke introduced the following agenda items

- a) Animal elective surgery (action item)
- b) Report of U.C.S.F. laboratory testing on animals
- c) Dog fighting in San Francisco (action item)
- d) Circus animals

4. COMMITTEE REPORTS

- (a) Report of the Police Department: Deferred
- (b) Report of the Health Department: Deferred
- (c) Report of the Dept. of Animal Care and Control: Deferred

5. CALENDARED MATTERS

(a) Animal Elective Surgery (Action Item) Whether to recommend to the Board of supervisors the banning of non-emergency animal elective surgery or to ask veterinarians to provide to their clients a pamphlet prepared by the Commission on the subject explaining why such surgeries are harmful to the animal and what alternative solutions are available so that the clients can make an informed choice. Commissioner Chi pointed out that she did not know anything about voting on a ban until today and City Attorney Kennedy had already explained several months earlier that state laws regulated veterinary practice so city laws would not be valid anyway. Throughout, she maintained that her motion would only be about an educational pamphlet, not a ban. Chair Schulke admitted that a ban as a law would not fly, but words are powerful. Commissioner Hobson made a motion to call for a ban and included the educational pamphlet in the motion. Commissioner Chi insisted on her motion of just an educational pamphlet as separate from any bans because past experience has shown that the supervisors have never supported any bans which would mean that both the ban and an educational pamphlet would have lost if it were included in the ban, and thus all these months of debate and discussion would have been for nothing, the result would be the animals would get absolutely nothing! More discussion on the pros and cons of such surgeries by the commissioners and the public ensued, with the Animal Protection Institute representative Dr. Hofve offering material support for the educational pamphlet. The two motions were then voted on: a ban that included an educational pamphlet, and the creation and distribution of an educational pamphlet. Both motions were passed. Commissioners Chi, Eckman, and Benton voted for the educational pamphlet motion, all commissioners voted for the ban plus educational pamphlet motion with Chi abstaining. Chair Schulke thanked the Animal Protection Institute for their generous financial support.

(b) Commissioner Eckman reported how the letter to Police Chief Lau about dog-fighting trickled down to animal commissioner Sergeant Herndon. Herndon stated that according to his information from various sources, the incidents of dog fighting has gone way down, but his superiors have agreed that some areas, but not Bayview due to tense high crime situation, could be given more attention over a certain period of time. Commissioner Eckman suggested billboards be used, maybe also the ad spaces on MUNI buses, to send the message that dog fighting is a felony and must be stopped. This was supported by many commissioners and passed unanimously as a motion asking the Commission's Chair Schulke to negotiate such an effort. A member of the public also suggested that licenses to breed pitbulls should be very restricted.

(c) UCSF Animal Testing: Chair Schulke announced there would be hearings by the Board of Supervisors on this subject in July. Commissioner Chi described the talk given by Dr. Ray Greek based on his book "Sacred Cows and Golden Geese" which exposed the fact that animal testing was not only cruel to the animals but harmful and "bad science" for humans. She urged all concerned to at least read the brochures on this subject so that the information can be used as a weapon against the animal experimentors.

(d) Circus Animals - Both on the commission and in the public the views expressed were definitely against the use of animals, especially the big ones like elephants and tigers, in circuses; however, it was pointed out that it is not clear what the commission in San Francisco can do about such circuses since they do not perform in San Francisco. Nevertheless, Chair Schulke stated the subject would be on the agenda for the next meeting.

(e) Also to be discussed at next meeting would be a request to ban the sale or import into San Francisco of manufactured consumer items which carry dog or cat fur.

6. NON-CALENDARED MATTERS

(a). Commissioner Chi asked that the question of who would be secretary now that Commissioner Wilson is no longer on the commission be decided at latest by next meeting as she is not qualified or able to continue, even as a substitute, for the official secretary. Chair Schulke agreed that this would be done at next meeting.

ADJOURNMENT

The meeting was adjourned at about 7:30 p.m. in honor of Commissioner June Wilson for all her good work as stated by Chairman Schulke, a motion to this affect was made by Commissioner Hobson and seconded by Commissioner Tchen.

Dated: May 29, 2000

Chin Chi,
because the former secretary, June P. Wilson, is no longer a commissioner and no new secretary has yet been appointed

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r1
/8/00

San Francisco Commission of Animal Control and Welfare

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JUN - 1 2000

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June 8th, 2000 5:30 PM
Place: CITY HALL, ROOM 408
MAILING ADDRESS:

1390 Market Street, Suite 822, San Francisco, CA 94102

Commission Voice Mail: 415- 252-3817

Commissioner Schulke 415- 554-6831

AGENDA OF MEETING - FOR IMMEDIATE RELEASE

1. Call to order
2. Approval of Minutes
3. Chairpersons Report:

UCSF Animal Testing
Dog Fighting in San Francisco
Circus Animals
Wingding
Rodeo

4. **SPECIALLY CALENDARED MATTERS** (Items are first presented to the Commission for discussion, then to members of the public. If the Commission discuss it, then the public is allowed to comment then the Commission votes.)
 - 4(a) Juneteenth Permit and Veterinarian discussion. (Action item)
 - 4(b) Dog fighting in San Francisco (Action item).

4© UCSF Animal Testing (Discussion item).

4(d) Request to ban the sale or import in San Francisco of manufactured consumer items, which carry dog or cat, furs (Action item)

.....

United States Department of the Interior
Bureau of Land Management

Washington, D.C.

June 1, 1900
Dear Sir:

I have the honor to acknowledge the receipt of your letter of the 28th inst.

and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Your obedient servant,

Wm. H. Hunt

Special Agent in Charge

Enclosed for you are two copies of a report of the Surveyor General of the Territory of New Mexico.

Very respectfully,
Wm. H. Hunt

June 1, 2000

Page 2

- 4(e) Banning of Circus Animals in Circuses in San Francisco (Discussion item).
- 4(f) Request to Board for support of Rodeo Legislation in front of California Assembly
- 5. NON-CALENDARED MATTERS: (Members of the public may bring up matters pertaining to Commission's oversight.)
- 6 ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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San Francisco Commission of Animal
Control and Welfare

July 13, 2000 5:30 PM
Place: CITY HALL, ROOM 408
MAILING ADDRESS:

1390 Market Street, Suite 822, San Francisco, CA 94102

Commission Voice Mail: 415- 252-3817

Commissioner Schulke 415- 554-6831

AGENDA OF MEETING - FOR IMMEDIATE RELEASE

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1. Call to order
2. Approval of Minutes
3. Chairpersons Report:
 - Commission Name Change
 - Wetlands Project
 - California Quail Reintroduction
 - Web Site
 - National circus legislation
 - Crimestoppers Bill Boards
 - Possible end of Commission

JUL - 6 2000

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4. **SPECIALLY CALENDARED MATTERS** (Items are first presented to the Commission for discussion, then to members of the public. If the Commission discuss it, then the public is allowed to comment then the Commission votes.)
-

July 6, 2000

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4(a) Commission Name Change (Action Item)

4(b) Endorsement Wetlands Project (Action item)

4(c) California Quail Project (Action item)

4(d) Commission Web Site (Discussion item)

4(e) Crime Stoppers Signs (Action item)

4(f) National Circus Bill (Action item)

5. NON-CALENDARED MATTERS: (Members of the public may bring up matters pertaining to Commission's oversight.)

6 ADJOURNMENT

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July 13, 2000

Animal Control & Welfare Commissioners
City & County of San Francisco

Fellow Commissioners & Members of the Public-

At this evenings meeting of the Commission we will consider Item 4a on the agenda which calls for the renaming of the Animal Control & Welfare Commission. The name change will be very simple - The Animal Welfare Commission.

In addition to the name change, I am proposing several changes or amendments to San Francisco Administrative Code, Section 41. Section 41 is the section regarding the establishment, membership, and powers, duties, and functions of the Commission. The proposed changes are:

Section 41.1 Adding the following language regarding annual funding: "The Commission shall be funded in the annual fiscal year budget in an amount not to be less than \$50,000 which shall be used to salary 1 full-time staff person with the remaining funds to be used for administrative costs, education, and public outreach. An annual audit of the Commission's expenditures of these funds shall be performed and reported to the Board of Supervisors and Mayor."

Section 41.1 Eliminating language allowing the licensed Veterinarian member of the Commission to reside outside of the geographical boundaries of San Francisco.

Section 41.2 Eliminating part (c) of this section regarding the licensing of dogs. This duty is performed by other City departments.

Adding a new part (c) to read as follows:
"Conduct quarterly site visits and evaluations of all research or laboratory facilities that use live animals in the research performed at each site, and to make recommendations based on these site visits and evaluations."

I believe these changes to be warranted and reasonable and request your support.

Sincerely,



Frederick Hobson, Commissioner

346-5584

SAN FRANCISCO COMMISSION OF ANIMAL WELFARE

Minutes of July 13, 2000 Meeting

- 3/00
1. The meeting was called to order. A quorum was achieved.
Commissioners Present: Richard Schulke, Catherine Tchen-Kenna, Chin Chi, Cheryl Bentley, Frederick Hobson
Commissioners Absent: Elissa Eckman
Department Representatives Present: Carl Friedman, Jack Breslin, Sgt. Bill Herndon
Department Representatives Absent: Tony Bila
 2. The meeting agenda was approved. The minutes of the June 8 meeting were not presented due to President Schulke's injury and recuperation. The minutes will be presented at a future meeting for approval.
 3. President Schulke reported background information on the agenda items.
 - 4a The Commission considered amendments offered by Commissioners Hobson and Bentley. The proposed amendments would change parts of Section 41 of the City's Administrative Code that created the Commission. The specific changes would be a name change for the Commission of Animal Control and Welfare to a new name of the Commission of Animal Welfare; adding language to the Section that would create annual funding for the Commission not to be less than \$50,000 annually adjusted for cost of inflation/doing business; eliminating language allowing the Veterinarian member of the Commission to reside outside of the geographical boundaries of the City yet allowing for a waiver of the residency requirement as needed; eliminating part (c) of the Section regarding the licensing of dogs as this is performed by other City departments; and adding a **new** part (c) of the Section to create the new duty and power of conducting quarterly site visits and evaluations of laboratory and research facilities of institutions that use live animals in the work and study at each site and are performed at or under the auspices of institutions that are recipients of City funding. Some concern was offered by Commissioner Chin Chi on the name change; and by Commissioners Tchen-Kenna and Schulke on the residency requirement for the Veterinarian member of Commission. After public comment, the Commission voted 5-0 to adopt and recommend to the Board of Supervisors these amendments.
 - 4b Ruth Gravanis of the Treasure Island Wetlands Project made a presentation on the project which calls for a wetlands, salt and fresh water tidal marshes, to be created at Treasure Island. A Resolution carried by Supervisor and animal lover Mark Leno was presented for the Commission's consideration. After public

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comment the Commission voted 5-0 to support the project and to authorize the Treasure Island Wetlands Project to use the Commission name as a supporter, and to write letters of support as requested by the Project.

- 4c Spirited discussion was had on the issue of the City's adoption of the California Quail as the official city bird and specifically around the issue of the remaining quail at Golden Gate Park and the dangers posed to the birds by habitat destruction, human encroachment, use of pesticides, and the feral cats at the Park. A representative of Supervisor Leslie Katz's office spoke on a resolution passed by the Board of Supervisors that declared the quails as the official bird of the city, promised no killing of the feral cats or other wild animals, and called for quail habitat restoration. Commissioners Chin Chi, Bentley, and Tchen-Kenna spoke forcefully in opposition to the resolution's failure to include language prohibiting the removal/relocation of the feral cats and stated that they could not support the resolution unless it were to be amended to include that language. Commissioners Hobson and Schulke expressed concern over both the quail and the feral cats and urged the SPCA and the Audubon Society to sit down and reach an amicable accord on the issue. President Schulke agreed to continue the item to the August meeting of the Commission and to invite representatives of the SPCA and the Audubon Society to attend and make presentations. As well, there was spirited public comment.
- 4d President Schulke announced that the commission Web Site would soon be operational.
- 4e Discussion was had on the progress of the Crime Stoppers Billboards & Signs that are in development. Suggestions were made to include information flyers that would be made available at all library sites, department web sites, public health facilities, police department stations, and any other locations that would be helpful in getting the word out about animal abuse and prosecution of animal abuse crimes.
- 4f The Commission voted 5-0 to endorse the National Circus Bill prohibiting interstate commerce in the transportation of circus elephants.
- 5 Discussion was had on the Great Ape Act that would help to protect the species and the habitat in which they live. This item will be scheduled for action at the August meeting.
- Discussion was also made on the prohibition of animal furs and this will be scheduled for action at the August meeting.
- 6 The meeting was adjourned.

Respectfully submitted by Commissioner Hobson

San Francisco Commission of Animal
Control and Welfare

August 10th, 2000 5:30 PM
Place: CITY HALL, ROOM 408
MAILING ADDRESS:

1390 Market Street, Suite 822, San Francisco, CA 94102

Commission Voice Mail: 415- 252-3817

Commissioner Schulke 415- 554-6831

AGENDA OF MEETING - FOR IMMEDIATE RELEASE

1. Call to order
2. Approval of Minutes
3. Chairpersons Report:
 - Commission Name Change
 - Wetlands Project
 - California Quail Reintroduction
 - Web Site
 - Crimestoppers Bill Boards
 - California anti-debarking bill
 - Fort Funston Dog walking
 - San Francisco prohibition on all fur products
 - Wild bird feeding law
 - PAWS fundraiser complaints

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THE HISTORY OF THE CITY OF BOSTON

FROM THE FIRST SETTLEMENT
TO THE PRESENT TIME
BY
JOHN H. COLEMAN
OF THE CITY OF BOSTON

PUBLISHED BY
JOHN H. COLEMAN
OF THE CITY OF BOSTON
AND
JOHN H. COLEMAN
OF THE CITY OF BOSTON

August 2, 2000

Page 2

4. **SPECIALLY CALENDARED MATTERS** (Items are first presented to the Commission for discussion, then to members of the public. If the Commission discuss it, then the public is allowed to comment then the Commission votes.)

4(a) Quail reintroduction plan (Action Item)

4(b) California Senate Bill on Debarking of dogs (Action item)

4© Prohibition of all fur products in San Francisco for wholesales or retail sale. (Discussion item)

4(d) Fort Funston Dog walking (Discussion item)

4(e) Change in pigeon feeding violation law (Discussion item)

4(F) Election of Commission Secretary

5. **NON-CALENDARED MATTERS:** (Members of the public may bring up matters pertaining to Commission's oversight.)

6 **ADJOURNMENT**

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SAN FRANCISCO COMMISSION OF ANIMAL WELFARE

Minutes of August 10, 2000 Meeting

- 10/00
1. The meeting was called to order. A quorum was achieved.
Commissioners Present: Richard Schulke, Elissa Eckman,
Frederick Hobson, Chin Chi, Cheryl Bentley
Commissioners Absent: Catherine Tchen-Kenna
Department Representatives Present: Carl Friedman, Jack
Breslin, Sgt. Bill Herndon
*Please note there are two vacancies on the Commission:
Veterinarian Seat and Parks & Recreation Department Seat
 2. The meeting agenda was adopted. Minutes from the June and
July meetings were presented, however, adoption was post-
poned to the September 14, 2000 meeting of the Commission.
 3. Commission President Richard Schulke reported background
information on agenda items, and gave an update on state
and federal legislative actions. Commissioner Hobson re-
quested that time be allowed during this agenda item for
other Commissioners to make brief reports as needed. The
President indicated his approval. The President reported
that, in future, the agenda & minutes would be mailed or
faxed to the Commissioners & Department Representatives
by the Friday preceding the monthly meeting. The agenda
and minutes will be provided to those others who request
this in the same manner as well. The Commission agenda and
minutes are also posted at the government information center
at the Main Library and at the Board of Supervisors. Concern
was raised by Commissioner Chin Chi in regards to the new
policy of calendaring items as action items rather than as
discussion items. Commissioner Hobson commented that the new
policy was instituted as a result of his insistence. He felt
that this was prudent in view of the possibility that there
might be items that needed action immediately, rather than
waiting for an additional 30 to 60 days. Commissioner Hobson
stated that if the Commission needed more discussion, it has
the option of postponing action and continuing discussion,
as has been done with the California Quail Reintroduction
Plan for Golden Gate Park. President Schulke confirmed that
the City Attorney had advised that this new policy conforms
with all existing law.
 - 4a. Quail Reintroduction Plan. The Resolution sent to the Commis-
sion by Supervisor Leslie Katz office and the Commission on
the Environment was continued from the June meeting as an
action item. Discussion centered again on the concern over
any relocation of the feral cats in the Park and the danger
the feral cats pose to the few quail now living in the Park.

(1)

Continued

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- 4a Continued. Commissioners presented passionate views, as did members of the public. Representatives of the SPCA and the Audubon Society spoke. The representatives stated that they had reached consensus that the feral cats would not be re-located from the Park. The possibility of a cat-proof fence around a quail nesting site in the Arboretum was discussed and viewed favorably by some. Commissioner Hobson spoke of his conversations with SPCA, Audubon, and the Commission on the Environment and they had all agreed in principle to an amendment or condition to the Resolution's passage before the Animal Welfare Commission. The amendment was presented to the Commission and public in written form as follows: The Board of Supervisors would create a select committee on implementing the Golden Gate Park California Quail Restoration Project and the composition of the select committee would be a representative from each of the following groups: SPCA, Audubon, Animal Welfare Commission, Environment Commission, Parks & Recreation Commission or Department, Board of Supervisors. The charge of the select committee would be to oversight the implementation of the quail project. The amendment/condition was adopted by a 3-2 vote with Commissioners Schulke, Hobson, and Bentley in the affirmative and Commissioners Chin Chi and Eckman in opposition. The Commission will forward this to the Board of Supervisors for action.
- 4b President Schulke informed the Commission that California Senate Bill 1060 Bowen had been killed in committee. He offered the hope that this bill or another providing for limited prohibition of the debarking of dogs would be calendared for the next session of the state legislature.
- 4c Prohibition of Wholesale or Retail Sale of Animal Fur Products. Discussion and testimony were given on this discussion item presented by Commissioner Chin Chi. Two horrific films were shown to the Commission and public regarding the brutal killing of dogs, cats, and other animals for fur, and the inhumane way in which they are housed. Information was given that California law prohibits the sale of dog or cat fur which was obtained in the state. However, this law does not prohibit the importation of fur obtained in foreign markets. The exorbitant costs of DNA testing to determine species-origin were said to be prohibitive. Members of the public spoke in unison against the sale of fur products. Commissioner Hobson offered that he was greatly offended by inappropriate comments and actions of rock musician Ted Nugent concerning animals, fur, and rape. A motion was made by Commissioner Hobson, seconded by Commissioner Bentley, and adopted unanimously that read as follows: The S.F. Commission of Animal Welfare censures, and strongly condemns the outrageous and contemptible actions and words of rock musician Ted Nugent, and calls for a boycott of any products, recordings, and concerts of this



- 4c Continued. insensitive person who so callously advocates the murder of animals and the trivialization of rape. Commissioner Chin Chi was roundly applauded for bringing this item to the Commission. It will be scheduled for action at the September 14, 2000 meeting.
- 4d Fort Funston Dog Walk. This discussion item was continued to the September meeting. Public testimony was offered on why the dog walk should remain and why it should be closed.
- 4e Pigeon Feeding Violation Law proposed change. Director Carl Friedman of the Department of Animal Care & Control was excused from the meeting earlier and was not present to offer information on a proposed change increasing enforcement and fines for violations of pigeon feeding prohibitions. This will be presented, discussed, and responded to at a future meeting of the Commission.
- 4f Election of Commission Officer-Secretary. The Commission has been without a Secretary (Officer) since the departure of Commissioner June Wilson in April. Commissioner Hobson was nominated. There were no other nominations. Commissioner Hobson was elected Secretary by a unanimous vote.
5. Public Testimony. Members of the public gave comment on the actions of the Commission.
6. The meeting was adjourned.

Respectfully Submitted by Commissioner-Secretary F.Hobson

Approved on: _____

Signed by Secretary or Presiding Officer: _____



San Francisco Commission of Animal
Control and Welfare

SEPTEMBER 14, 2000 5:30 PM

Place: CITY HALL, ROOM 408

MAILING ADDRESS:

1390 Market Street, Suite 822, San Francisco, CA 94102

Commission Voice Mail: 415- 252-3817

Commissioner Schulke 415- 554-6831

AGENDA OF MEETING -- FOR IMMEDIATE RELEASE

1. Call to order
2. Approval of Minutes

3. Chairpersons Report:

Lack of City Attorney Assistance

Fur Prohibition

Fort Funston Dog Walking

Animal Testing Hearing

Disney and Dalmatian Movie

Great Ape Federal Laws

Support of PAWS

Treasure Island Dog Run

4. SPECIALLY CALENDARED MATTERS (Items are first presented to the Commission for discussion, then to members of the public. If the Commission discuss it, then the public is allowed to comment then the Commission votes.)

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Long-Term Follow-Up of Patients with Myocardial Infarction

WILLIAM B. Kannel, M.D.,
Boston, Mass.

From the Boston Heart Institute,
Boston, Mass., and the Harvard
Medical School.

Abstract—The long-term follow-up of patients with myocardial infarction is discussed. The importance of early diagnosis and treatment is emphasized. The role of the physician in the management of these patients is discussed. The importance of patient education and the role of the patient in the management of their disease are also discussed.

Myocardial infarction is a major cause of death and disability in the United States. The incidence of this disease has increased steadily over the past several decades.

The purpose of this paper is to discuss the long-term follow-up of patients with myocardial infarction. The importance of early diagnosis and treatment is emphasized.

The role of the physician in the management of these patients is discussed. The importance of patient education and the role of the patient in the management of their disease are also discussed.

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The importance of patient education and the role of the patient in the management of their disease are also discussed. The importance of early diagnosis and treatment is emphasized.

September 7, 2000

Page 2

4(a) Support of PAWS (Action item)

4(b) Disney and Dalmatian Movie. (Discussion item)

4© Prohibition of all fur products in San Francisco for wholesales or retail sale. (Action item)

4(d) Fort Funston dog walking letter (Action item)

4(e) Change in pigeon feeding violation law (Discussion item)

5. NON-CALENDARED MATTERS: (Members of the public may bring up matters pertaining to Commission's oversight.)

6 ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that the City operations are open to people's review. For information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, phone the Clerk of the Board, Ms. Gloria Young, at 554-5184 or by mail to the Clerk of the Board of Supervisors, at 1 Dr. Carlton B. Goodlett Place, Room 244, or by Email at Rachel Arstein O'Hara@ci.sf.ca.us/.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

DOCUMENTS

OCT 12 2000

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SAN FRANCISCO COMMISSION OF ANIMAL WELFARE

Minutes of September 14, 2000

1. The meeting was called to order. A quorum was achieved.
Commissioners Present: Richard Schulke, Elissa Eckman,
Frederick Hobson, Chin Chi, Cheryl Bentley, Catherine Kenna
Commissioners Absent:
Department Representatives Present: Carl Friedman, Jack
Breslin, Sgt. Bill Herndon
*Please note there are two vacancies on the Commission:
Veterinarian seat and Parks & Recreation Department seat.
2. The meeting agenda was adopted. Minutes of the June, July,
meetings were adopted. The August meeting minutes were amend-
ed and adopted.
3. Commission President Richard Schulke reported background
information on agenda items. Mr. Schulke expressed concern
and disappointment that the legislation proposed by the
Commission regarding name change and funding for the Commis-
sion was experiencing another delay. Commissioners commented
that this seemed to be the practice whenever our proposals
for legislation were sent to the City Attorney. The Commission
requested President Schulke to send a letter to the City
Attorney regarding this issue and the inaction on it.
- 4a Erin Farrell, the Executive Director of PAWS, Pets Are Won-
derful Support, made a brief report on the work of her org-
anization and the upcoming international conference it is
hosting in San Francisco which will focus on the healing bond
between animals and humans. The Commission voted to endorse
the good work of PAWS and to co-sponsor the conference. Com-
missioner Hobson will attend the conference.
- 4b The Commission discussed the Disney Corporation plans to
produce a new film version of 1001 Dalmations. Commissioners
and Department Representatives felt that such a movie would
not be in the best interest of animals, especially given the
history of dalmations being a very sensitive breed with very
demanding needs. Director Friedman explained that each time
a movie about animals came out, the public had a disposition
to go out and purchase the animal as a pet without being
mindful of the responsibilities entailed of having a pet, or
the special needs a pet might have. As a consequence, for ex-
ample, every Easter kittens, puppies, chicks are bought by
consumers and then dumped on Animal Care & Control & SPCA.

(1)

Continued



2

4c The Commission discussed the proposal by Commissioners Chin Chi and Elissa Eckman calling for a prohibition in San Francisco on the wholesale or retail sale of fur products. All Commissioners commented favorably on the proposal as did the public attending. Commissioner Hobson felt that a distinction should be made as to wool products and leather products. It was agreed that Commissioners Schulke, Eckman, and Chin Chi would develop language expressing in detail the prohibition and the products which would be under the prohibition. The Commission then voted unanimously to endorse the prohibition and send this recommendation forward to the appropriate offices.

4d Discussion then ensued on the issue of a proposed ban on dog walking and off leash dog exercising at Fort Funston. The SPCA, San Francisco Dog, and other individuals spoke out against the proposed ban. Audubon Society and other individuals offered comments favorable to the ban. Commissioners Hobson, Bentley, and Schulke expressed that they could not support the SPCA position against the ban at this point. With regret these three Commissioners stated that they would support the ban. Commissioners Chin Chi and Eckman stated opposition to the ban. Commissioner Chin Chi suggested the two sides get together and discuss it in a spirit of compromise and on a scientific basis; how much space would be needed to preserve the habitat and nesting area for the endangered birds, and could the remaining land be used for the off lease dog walking. Commissioner Schulke so moved. His motion was seconded and adopted with Commissioners Chin Chi, Bentley, Eckman, and Schulke in favor and Commissioner Hobson not voting.

4e Commission President Schulke spoke of a proposal by Supervisor Amos Brown to revisit the fines and prohibitions on the feeding of pigeons. All Commissioners expressed disappointment in the proposal and felt that it was unnecessary, duplicative, and a waste of precious city resources.

5. Virginia Handley of the Fund for Animals gave an update on legislative action, both in Sacramento and in Washington. There were some notable victories for animals as well as some disappointments. Other public comment was made regarding the issues and welfare of animals.

6. The meeting was adjourned.

Respectfully Submitted by Commissioner Frederick Hobson, Secretary

Approved on: _____

Signature of Secretary or Presiding Officer: _____

(2)

THE
JOURNAL
OF
THE
ROYAL ANTHROPOLOGICAL INSTITUTE
OF GREAT BRITAIN AND IRELAND
VOLUME 10
PART 1
1880

NOTICE OF MEETING

Agenda: San Francisco Animal Control and Welfare Commission

Location: Room # 408, San Francisco City Hall, 1 Dr. Carlton B.

Goodlett Place, S.F., California 94102

Date: Thursday, October 12th, 2000.

Time: 5:30 PM

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OCT 11 2000

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1. Call to order and roll call.

2. Approval of the minutes.

3. Chairpersons Report:

(a) Creation of a off-leash dog exercise area on Treasure Island, (Action item)

(b) Commission's lack of funding, (Discussion).

(c) Creation of sub-committee to create pet cosmetic booklet. (Action item).

(d) NIH Cat Hiv Injection project at Ohio State

4. CALENDARED MATTERS: (Note: Public comment will be taken regarding Commission consideration of each agenda item.)

5. PUBLIC COMMENT: (This item is to allow members of the public
to comment generally on matters within the Commission's purview.)

6. ADJOURNMENT

**FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE
SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE
ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK
FORCE. C/o, Clerk Sunshine Ordinance Task Force, City Hall , Room
362, 1 Dr. Carlton B. Goodlett Place, S.F. 94102 or 415-554 -6177
(Voicemail)**

**In order to assist the City's efforts to accommodate persons with severe
allergies, environmental illnesses, multiple chemical sensitivity or
attendees may be sensitive to various chemical based products. Please
help the City accommodate these individuals.**

**KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE
(Chapter 67 of the San Francisco Administrative Code)**

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view of the public. Commissions, boards, councils and other agencies of
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and that City operations are open to the people's review.**



COMMISSION OF ANIMAL CONTROL AND WELFARE

APPROVED MINUTES OF OCTOBER 12, 2000

Richard Schulke
Chairman

Jack Eckman, Esq.
Vice-Chair

Cheryl Bentley
Commissioner

Commissioner-Designate
Recreation & Park

Jack Breslin
Commissioner-Designate
Public Health

Chin Chi
Commissioner

Carl Friedman
Commissioner-Designate
Animal Care and Control

Bill Herndon
Commissioner-Designate
Fire Department

Frederick Hobson
Commissioner

Angie Tchen-Kenna
Commissioner

1. The meeting was called to order. A quorum was achieved.
Commissioners Present: Cheryl Bentley, Chin Chi, Elissa Eckman, Frederick Hobson, Catherine Tchen
Commissioners Absent With Cause: Richard Schulke
Department Representatives Present: Jack Breslin, Carl Friedman, Bill Herndon
2. The meeting agenda was adopted. The September minutes were amended and approved.
3. The Chair was absent. Commissioners comments on items not on agenda included a reading by Commissioner Chin Chi of the document sent to the Board of Supervisors regarding the Commission's recommendation to prohibit the sale or purchase of fur or products containing fur.
4. Discussion ensued on the lack of funding for the Commission. Commissioners Hobson and Bentley offered that they are to meet with Supervisor Mark Leno on the amendments and funding proposal the Commission previously recommended to the Board.
5. The Commission voted 5-0 to form a committee to develop the pamphlet on pet cosmetic surgery. Commissioners Chin Chi and Bentley agreed to serve on this adhoc committee.
6. The Commission discussed the NIH/Ohio State methamphetamine-feline HIV(FIV) lab experiments. The Commission, after much lively discussion, voted 5-0 to recommend against these experiments and to authorize a letter or letters to various officials, and/or

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IN THE SEVENTEENTH CENTURY

BY JOHN VAUGHAN

IN TWO VOLUMES

LONDON: PRINTED BY J. BARNARD, ST. MARTIN'S LANE, 1784.

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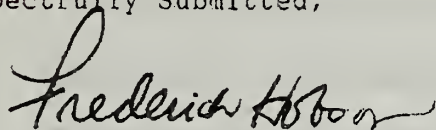
IN THE SEVENTEENTH CENTURY

BY JOHN VAUGHAN

a press release. Commissioner Hobson thanked the other Commissioners for their timely action.

7. Public comment was given.
8. The Commissioners voted to place as an action item for the November meeting the local implementation of the Kuehl legislation on live-animal markets which was signed by Governor Davis.
9. The meeting was adjourned.
10. The next meeting of the Commission will be held on November 9, 2000, in meeting room 408 of City Hall commencing at 5:30 p.m.

Respectfully Submitted,



Commissioner Frederick Hobson
Commission Secretary

Approved on December 14, 2000.

9/1
55

19/00

San Francisco Commission of Animal
Control and Welfare

November 9th, 2000 5:30 PM
Place: CITY HALL, ROOM 408
MAILING ADDRESS:

1390 Market Street, Suite 822, San Francisco, CA 94102

Commission Voice Mail: 415- 252-3817

Commissioner Schulke 415- 554-6831

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NOV - 3 2000

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AGENDA OF MEETING - FOR IMMEDIATE RELEASE

1. Call to order
 2. Approval of Minutes
 3. Chairpersons Report:
 4. SPECIALLY CALENDARED MATTERS (Items are first presented to the Commission for discussion. If the Commission discuss it, then the public is allowed to comment then the Commission votes.)
 - 4(a) Discussion and possible action that the Board of Supervisors ask our local Federal Legislators to overturn the United States Senate's interference with the F.D.A settlement regarding the treatment of laboratory mice.birds and small mammals. {Action item}.
 - 4(b) Discussion as to why the S.F Animal Control and Welfare Commission can not mandate inspections of local animal testing facilities due to Federal presumption. {Discussion item.}
 - 4© Discussion and possible action of inclusion of Commission member serving on animal use committees at local animal testing facilities. {Action item}.
-

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RESEARCH REPORT

1. Title of the Report
2. Author's Name
3. Date of Report
4. Abstract
5. Introduction
6. Experimental
7. Results
8. Discussion
9. Conclusion
10. References

11. Appendix
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- 9/
- 4(d) Discussion of SPCA report on Fort Funston and closure of lands.(Discussion item).
 - 4(e) Discussion of Horse Carriage trade expanding to Golden Gate Park. {Discussion item}
 - 4(f) Discussion and possible action of creation of an off-leash dog run on Treasure Island. {Action item}.

- 5. Public Comment: (At this point in the meeting advice or comments on the items in the Commissions jurisdiction other than the items on the agenda may be discussed.

6 ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that the City operations are open to people's review. For information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, phone the Clerk of the Board, Ms. Gloria Young, at 554-5184 or by mail to the Clerk of the Board of Supervisors, at 1 Dr. Carlton B. Goodlett Place, Room 244, or by Email at Rachel Arstein O'Hara@ci.sf.ca.us/.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



COMMISSION OF ANIMAL CONTROL AND WELFARE

MINUTES OF NOVEMBER 9, 2000

Richard Schulke
Chairman

Please note there was no meeting of the Commission.
A quorum was not achieved.

John E. Egan, Esq.
Vice Chair

Attending: Commissioners Cheryl Bentley, Chin Chi,
Elissa Eckman
Department Representatives: Jack Breslin,
Carl Friedman, Sgt. Bill Herndon

Cheryl Bentley
Commissioner

Commissioners Absent: Frederick Hobson, Richard Schulke,
Catherine Tchen

Commissioner-Designate
Recreation & Park

The Ralph K. Brown Public Meeting Act of the State of California, and the San Francisco Sunshine Open Meeting Ordinance prohibit a public legislative body from conducting or holding a meeting when a quorum has not been achieved. A quorum is defined as a simple majority of the voting members of a body.

Jack Breslin
Commissioner-Designate
Public Health

However, general discussion is permitted so long as no action or recommendation of any kind is performed.

Chin Chi
Commissioner

Discussion at the November 9 'gathering' centered on the absence of Commissioners, and on the implementation plans the City has developed for the Kuehl live animal markets legislation which takes effect January 2001.

Carl Friedman
Commissioner-Designate
Care and Control

Respectfully Submitted,

DOCUMENTS DEPT

Frederick Hobson

Commissioner Frederick Hobson
Commission Secretary

Bill Herndon
Commissioner-Designate
Department

Frederick Hobson
Commissioner

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Elissa Eckman
Commissioner

THEORY OF THE EARTH

CHAPTER I

OF THE ORIGIN AND DEVELOPMENT OF THE EARTH

SECTION I

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SECTION IX

OF THE ORIGIN OF THE EARTH

San Francisco Commission of Animal
Control and Welfare

DECEMBER 14, 2000 5:30 PM
Place: CITY HALL, ROOM 408
MAILING ADDRESS:

1390 Market Street, Suite 822, San Francisco, CA 94102

Commission Voice Mail: 415- 252-3817

Commissioner Schulke 415- 554-6831

DOCUMENTS DEPT.

AGENDA OF MEETING - FOR IMMEDIATE RELEASE

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1. Call to order
2. Approval of Minutes

3. Chairpersons Report:

3[1] Commissioners report:

- {A} Discussion of the death of a bull at last rodeo in Cow Palace
- {B} Implementation of new state live animal market laws.
- {C} Inspection of new horse carriage trade expansion in to Golden Gate Park.
- {E} Affect San Francisco Parks of possible total closure to off leash dogs in all areas of the GGNRA.

4. SPECIALLY CALENDARRED MATTERS (Items are first presented to the Commission for discussion. If the Commission discuss it, then the public is allowed to comment then the Commission votes.)

4(a) Death of Bull at last rodeo in the Cow Palace. (Discussion item).

4(b) Implementation of new state laws on live animal markets. (Action item).

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December 8, 2000

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4© Who will be responsible for inspection of expanded horse carriage trade in to Golden Gate Park. (Action item).

4(d) Affect of possible closure of the GGNRA to all off leash dogs on San Francisco parks. (Discussion item).

4(e) Death of Animals at Marine World what the citizens of San Francisco can do. (Discussion item).

5. Public Comment: (At this point in the meeting advice or comments on the items in the Commissions jurisdiction other than the items on the agenda may be discussed.

6 ADJOURNMENT

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COMMISSION OF ANIMAL CONTROL AND WELFARE

DRAFT MINUTES OF DECEMBER 14, 2000

1. The meeting was called to order. A quorum was achieved.
Commissioners Present: Bentley, Chin Chi, Hobson, Schulke
Commissioners Absent: Eckman, Tchen
Department Representatives Present: Breslin, Friedman, Herndon
*Please note there are two vacancies: Department of Parks & Recreation, Veterinarian
2. The meeting agenda was adopted. The October minutes were amended and approved.
3. Chair's Report. The Chair reviewed the agenda items and provided background on each. There was a discussion on absences from meetings. Copies were provided of Administrative Code Section 41 which established the Commission and provides for not more than two absences without cause approved by the Commission during each two-year term of office of each Commissioner. Chair Schulke explained that he was absent due to an illness in his family, and Commissioner Hobson provided the information that the November meeting was his first absence since he assumed office in May, having attended all other meetings (May, June, July, August, September, October, and December). The question was raised as to who keeps a record of attendance and what is an absence with cause. The Secretary offered that in the minutes one would find attendance records. Commissioner Hobson, the Secretary offered that in future absences with cause should be voted on during a roll call. Lively discussion ensued on what and how items appear on the agenda and in what manner are the recommendations of the Commission followed up. Commissioner Hobson offered that all Commissioners should exercise personal responsibility and initiative and contact the Chair before a meeting if there were questions, concerns, or objections to an agenda. Commissioners requested copies of 1999 or other correspondence as soon as it is sent by the Chair.
4. Eric Mills of Action for Animals presented information on the death of a bull at the last rodeo held at the

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1390 Market Street, # 822 San Francisco, California 94102
Telephone (415) 252-3817 Fax (415) 252-3818



Richard Schulke
Chairman

Eric Eckman, Esq.
Vice-Chair

Cheryl Bentley
Commissioner

Commissioner Designate
Parks & Recreation

Jack Breslin
Commissioner Designate
Public Health

Chin Chi
Commissioner

Eric Friedman
Commissioner Designate
Animal Care and Control

Bill Herndon
Commissioner Designate
Department

Frederick Hobson
Commissioner

Eric Tchen-Kenna
Commissioner

4/00
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Draft Minutes, December 14, 2000 Meeting, Continued

Cow Palace. Although the Cow Palace is not within the jurisdiction of the City of San Francisco, Mr. Mills felt that there should be a prohibition of such cruel "sport". He had contacted State Senator Jackie Speier in whose district the Cow Palace is located. The Senator agreed that she will do all that is possible to protect animals at the Cow Palace. Discussion ensued as to what the role of the Commission would be in this and related matters. It was felt that the Commission should continue to work to prohibit such violence against animals and should have more focused lobbying efforts at the Board of Supervisors.

5. Discussion was had of the effects and the implementation in San Francisco that the Kuehl statute on live animal markets would have when it becomes effective on January 1, 2001. All Commissioners expressed strong support for the law. It was voted that the Commission send copies of the legislation and its recommendation that the Board of Supervisors implement this law locally. Questions were posed to Director Friedman of the Department of Animal Care & Control as to what the plans for implementation by the Department were. He provided that letters would be sent to live-animal vendors to inform and educate about the new law. Commissioner Hobson requested that beyond information and education the Department should provide for strong enforcement.
6. Discussion was had on the possible expansion of the horse carriage trade into Golden Gate Park. Sentiment centered on the merits of this possibility as well as an end to the horse carriage trade at the Wharf and any other areas where there is noise or automobiles. Information was given that there was a trial run for the carriages in the Park in September or October. Commissioner Hobson thanked Suzanne Martin for her activism and help on this issue. He has spoken with Jeff Sears of Waterfront Carriage Service which holds the permit in San Francisco. Mr. Sears informed that he is not sure whether his business will expand to Golden Gate Park. Commissioner Hobson informed that he has invited Mr. Sears to the January meeting to dialogue with the Commission. Action was continued to the January meeting.
7. The proposed closure of Golden Gate National Recreation Areas (GGNRA) in San Francisco to off-leash dog walking was discussed. Concerns were presented as to denying the

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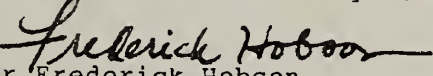
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dog-walking public opportunities to be outdoors with their pet dogs off-leash. Other views presented were concerned with preserving native habitat and providing protection for the breeding sites of the birds. The Commission had previously recommended that the two sides work out a compromise. Other than monitoring the situation, no other action was recommended at this time.

8. Discussion was had of another death at Africa-Marine World USA. This time it was a male elephant youth that had been prematurely weaned from its mother and moved cross-country to be displayed in an enclosure at this amusement park. This had been done against the almost universal advice from veterinarians who did not work for Africa-Marine World USA, and animal welfare activists. Other deaths at the site include an orca and a dolphin. Although the amusement park is outside the jurisdiction of the Commission, it was thought that a letter of concern be sent to the Animal Commission in Solano County.
9. Public comment was given. Christine Garcia, a volunteer at Animal Care & Control, requested several items to be placed on the Commission agenda for the January meeting. These items are:
 1. Proposed amendment regarding policy of adoption for youth of 16 & 17 years of age.
 2. Appointment of a City Attorney whose charge will be to prosecute crimes against animals.
 3. City purchase of land adjacent to the Department of Animal Care & Control facility for use by the Department.

10. The meeting was adjourned.

Respectfully Submitted on January 2, 2001


Commissioner Frederick Hobson
Secretary of the commission

The next meeting of the Commission will be held on January 11, 2000 at 5:30 p.m. in Room 408 of City Hall.

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San Francisco Commission of Animal
Control and Welfare

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JANUARY 11th 5:30 PM, 2001
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Commission Voice Mail: 415- 252-3817

Commissioner Schulke 415- 554-6831

AGENDA OF MEETING - FOR IMMEDIATE RELEASE:

1. Call to order
2. Approval of Minutes
3. Chairpersons Report:

3(A) State of the Animals address in San Francisco.

(B) GGNRA closure of lands to off-leash dog recreation.

© Expansion of horse carriage trade to Golden Gate Park

(D) Expanded funds for the budget of the Department of Animal Care and Control

(E) Minute requirement that they be made available automatically within 3 weeks of previous meeting.

(F) Saying goodbye to Commission members.

3. [1] Commissioner's reports
-

January 5, 2001

Page 2

4. **SPECIALLY CALENDARED MATTERS** (Items are first presented to the Commission for discussion. If the Commission discuss it, then the public is allowed to comment then the Commission votes.)

4{1.A} Election of Officers. (Action item)

{A} Progress of the implementation of new state laws on live animal markets. (Discussion item).

{B} Possible expansion of horse carriage trade into Golden Gate Park. (Action item)

{C} Proposed amendment to allow Animal Care and Control to allow applicants to adopt animals from the shelter, with said applicants being between the ages of 16 and 17. (Action item).

{D} Proposal to appoint assistant district attorney strictly for the prosecution of crimes to animals. (Action item).

{E} Proposal for increased funding for Animal Care and Control Department. (Action item)

{F} Exploring the possibility of asking the Board of Supervisors for a letter to be sent to California Fish and Game regarding the Delta Smelt. (Action item).

{G} Security concerns at San Francisco Zoo. (Discussion item).

{H} Proposed letter to the Board on tree cutting in San Francisco. (Action item).

5. **Public Comment:** (At this point in the meeting advice or comments on the items in the Commissions jurisdiction other than the items on the agenda may be discussed.

6 **ADJOURNMENT**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the Ordinance, contact Donna Hall at the Sunshine Ordinance Task Force, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683; Office (415) 554-7724; Fax (415) 554-5163; E-mail: Donna_Hall@ci.sf.ca.us

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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San Francisco Commission of Animal
Control and Welfare

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3. [1] Commissioner's reports

Report of the Commission on the State of the State of New York

Presented to the People of the State
at the Session of the Legislature, 1900

Albany, N. Y., 1900.

Published by

THE STATE OF NEW YORK

PRINTED BY THE STATE OF NEW YORK
PRINTING OFFICE, ALBANY, N. Y.

Commissioners of the State of New York

JOHN A. BROWN, Governor

JOHN A. BROWN, Governor

Commissioners of the State of New York

JOHN A. BROWN, Governor

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Commissioners of the State of New York

JOHN A. BROWN, Governor

February 2, 2001

Page 2

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{E} Proposal for increased funding for Animal Care and Control Department. (Action item)

{F} Security concerns at San Francisco Zoo. (Discussion item).

{G} Proposed letter to the Board of Supervisors regarding tree cutting and its effects on animal life in the city. (Action item.)

{I} Raptor Pigeon removal Company (Discussion item)

{J} Commissioner's request that all dogs in public transportation or in public parks (excepting off leash areas) be leashed and muzzled. (Action item.)

5. **Public Comment:** (At this point in the meeting advice or comments on the items in the Commissions jurisdiction other than the items on the agenda may be discussed.

6 **ADJOURNMENT**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



COMMISSION OF ANIMAL CONTROL AND WELFARE

Richard Schulke
Chairman

February 8, 2001

John Eckman, Esq.
Vice-Chair

Proposal To Be Considered, Submitted by Commissioner Frederick Hobson Regarding The Muzzling Of **Aggressive** Dogs In Public Areas Of San Francisco And In The Common Areas Of Privately Or Commercially Owned Properties In San Francisco

Meryl Bentley
Commissioner

Commissioner Designate
Recreation & Park

Jack Breslin
Commissioner Designate
Public Health

Chin Chi
Commissioner

Art Friedman
Commissioner Designate
Animal Care and Control

Paul Herndon
Commissioner Designate
Police Department

Frederick Hobson
Commissioner

Edna Tchen-Kenna
Commissioner

The Commission of Animal Control and Welfare hereby recommends to the Board of Supervisors the enactment of an ordinance regulating and controlling the muzzling of **aggressive** dogs in public, private, and commercial areas, properties, and publicly used or occupied buildings in San Francisco. Further, it is recommended that such ordinance provide for exceptions to the muzzling requirement in those cases where it can be reasonably proven that an individual dog of an aggressive breed poses no threat to the public. Furthermore, it is recommended that the Board of Supervisors direct the Department of Animal Care and Control provide information and documentation as to **aggressive** breeds and as to **citations** to individual dogs, and to institute dog obedience training and compatibility classes and to create a scholarship fund to enable those who are not able to afford the classes to be able to enroll their dog(s) in same.

It is further recommended that the Board instruct the Department to report its findings to the Commission for review, and for the Board to present the ordinance to the Commission for review prior to its enactment.

Respectfully Submitted,

Frederick Hobson

Frederick Hobson, Commissioner

1390 Market Street, # 822 San Francisco, California 94102
Telephone (415) 252-3817 Fax (415) 252-3818

COMMISSION OF ANIMAL CONTROL AND WELFARE

Mailing Address: 1390 Market Street, Room 822

San Francisco, CA 94102

Voice Mail: (415) 252-3817

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MINUTES OF MEETING - FEBRUARY 8, 2001

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1. CALL TO ORDER AND ROLL CALL

(a) Chair Richard Schulke convened the February 8, 2001 meeting of the Commission of Animal Control and Welfare to order at approximately 5:30 p.m. at City Hall, Room 408, San Francisco, California.

Commissioners in attendance: Chair Richard Schulke, Elissa Eckman, Katherine Tchen, Chin Chi, Carl Friedman, Animal Care & Control, Bill Herndon, S.F.P.D., Cheryl Bentley, and Frederick Hobson. Absent with permission: Jack Breslin, S.F.D.P.H..

Commission Chair Schulke presided during all aspects of the meeting before the election of new officers. After the election, new Commission Chairwoman Elissa Eckman presided during all aspects of the meeting.. All 6 commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's "Rules and Regulations" (50% of those eligible to vote) was satisfied.

2. (a) APPROVAL OF THE MINUTES

The subject of past minutes was postponed for next meeting due to the long list of agenda items to be discussed.

(b) COMMITTEE REPORTS

- (1) Report of the Police Department: Deferred
- (2) Report of the Health Department: Deferred
- (3) Report of the Dept. of Animal Care and Control: Deferred

3. CHAIR'S STATEMENT

Chair Schulke gave a report expressing his views of what the commission had accomplished this past year and especially thanked the S.F. SPCA, the Dept. of Animal Care and Control, commissioners Friedman, Herndon, and Breslin for their contributions to the commission's work and to commissioners Wilson, Chi and Hobson for doing the Minutes. Elections of commission officers were then held in which Richard Schulke announced he would no longer be running and Elissa Eckman was voted in unanimously as the new chairwoman, Cheryl Bentley was voted in unanimously as the vice-chairwoman, and Chin Chi offered to do the Minutes and other secretarial work as long as there was no funding available for one.

THE UNIVERSITY OF CHICAGO

Department of Chemistry

Office of the Dean

Chicago, Illinois

June 15, 1954

Dear Sir:

Enclosed for you are two copies of the

report of the Committee on the Administration of the

Department of Chemistry, dated June 10, 1954.

I am sure that you will find the report of interest

and that it will be of help to you in your

present and future work.

Very truly yours,

Robert C. Weast, Chairman

Committee on the Administration of the

Department of Chemistry

Enclosure

Very truly yours,

Robert C. Weast

Chairman

Enclosed for you are two copies of the

report of the Committee on the Administration of the

Department of Chemistry, dated June 10, 1954.

I am sure that you will find the report of interest

and that it will be of help to you in your

present and future work.

Commissioner Schulke then proposed that the last item on the agenda 4(j), Commissioner Hobson's request for an ordinance to muzzle all aggressive dogs in public areas and in the common areas of privately or commercially owned properties in San Francisco, be brought up first as so many people and representatives of the media had come especially to discuss/cover this issue.

4. SPECIALLY CALENDARED MATTERS

(j) During discussion of this subject by the commissioners, Commissioner Hobson first explained his proposed muzzling ordinance, that it was a public safety measure and that it was not because he hated dogs. All the other commissioners spoke against the muzzling proposal. Commissioner Schulke said he received countless calls on this issue and most were against the muzzle law although a few favored it, among them the blind who relied on service dogs and said their dogs had sometimes been attacked by aggressive dogs which threatened their own safety. The commissioners opposing the muzzling ordinance said it did not solve the problem of aggressive dogs but only aggravated the problem as it created a public fear of all big dogs, and some dogs, since the media reported on this proposal, had been screamed at and even kicked by people on the streets causing them injuries and nervousness as reported by veterinarians who also strongly opposed this proposal. Commissioner Herndon and Commissioner Friedman both pointed out that there were already existing laws against aggressive dogs, including a muzzling requirement for some. Commissioner Friedman also cited statistics about dog bites showing how a muzzle was not the solution. Commissioners Bentley and Chi proposed more constructive measures in light of the woman killed by a dog which included more educational programs, an off-leash area for dogs in every district, encouraging spaying and neutering, enactment of a proposal made a year ago by Commissioner Eckman that MUNI buses and bus stops display posters pointing out that dog-fighting is animal abuse and a felony to alert the public to this problem and encourage them to oppose and report it.

About 30 people from the public spoke, the majority against the muzzling ordinance with 2 supporting it, saying they had been bitten by dogs. Those against included representatives from such organizations as the S.F. SPCA, The Fund for Animals, In Defense of Animals, and dog-owner and dog-rescue organizations. They pointed out that although there were some breeds that were more aggressive than others because they had been bred that way for centuries, most of the time the key to how a dog turns out is the people who have them. If not trained or trained especially to be aggressive, even a non-aggressive breed can become vicious whereas many aggressive breeds such as pitbulls, if brought up right, have turned out to be very loving and gentle. A young woman with a baby in her arms especially made this point as she declared she was also the mother of a pitbull and they all got along fine. These speakers supported the suggestions made by some of the commissioners and added positive suggestions of their own such as posters teaching how to behave in front of a dog, promoting training classes, training classes about handling dogs that would be offered at every school, neutering all dogs once adopted, etc. Several speakers also cited more statistics showing that a muzzle was not a solution for dogs biting. During the discussion Chairwoman Eckman urged all to show respect for each other and avoid making personal remarks. At the conclusion of the discussion, the commissioners voted on the issue, with Commissioners Eckman, Bentley, Chi, Schulke and Tchen opposing the muzzle ordinance and Commissioner Hobson voting for it.

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54 EAST LAKE STREET, CHICAGO, ILL. 60601
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First published in Great Britain 1974

This book is a revised and expanded edition of the author's first book, *The History of the English Language*, published in 1968. It is a comprehensive survey of the history of the English language from its origins in the Indo-European languages to the present day. The book is written in a clear and concise style, and is suitable for both students and general readers. It covers the major periods of English history, from Old English to Modern English, and discusses the influence of other languages on English. The book is divided into two main parts: the first part deals with the history of the English language up to the 18th century, and the second part deals with the history of the English language from the 18th century to the present day. The book is a valuable reference work for anyone interested in the history of the English language.

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After the proposed muzzle ordinance failed to pass, Commissioner Hobson asked that part of his proposal be voted on separately, i.e. concerning his suggestions on educational measures, but Chairwoman Eckman said that such a topic should be put on the agenda for another meeting. Other commissioners agreed with Eckman because various commissioners as well as members of the public had also proposed various educational measures and they could then be considered together.

- a) Progress of implementation of new state laws on live animal markets (discussion item)

Virginia Handley of the Fund for Animals asked that the city take concrete measures to see to it that the new laws on live animal markets be implemented, but Director of Animal Care and Control Friedman stated he had no resources to do anything. This subject to be discussed at next meeting.

- b) Possible expansion of horse carriage trade into Golden Gate Park (action item)

Commissioner Chi asked that if there was nothing new regarding this topic, i.e. that Sears was temporarily not thinking about this because of possible long-term renovation work in the park, that it did not need to be discussed and Commissioner Schulke agreed to take item off the agenda.

Items c) and d) by Christine Garcia was not discussed because the commissioners concerned had to leave early.

- e) Proposal for increased funding for Animal Care and Control Dept.

The commission voted unanimously in favor of writing such a request to the Board of Supervisors, and Commissioner Hobson offered to write it.

- f) Security concerns at San Francisco Zoo (discussion item)

This item was not discussed (and the undersigned secretary not clear whether it will be or not).

- g) Proposed letter to the Board of Supervisors regarding tree cutting and its effects on animal life in the city (Action Item)

Commissioners Eckman and Chi were not sure such an item was suitable for the animal commission, and both also felt it important that from now on the commission start thinking seriously about what the commission should take on and what to abandon because it simply cannot take on everything and still get anything done. Chairwoman Eckman stated, in essence (not exact words) that the commission needed to decide on a few items and then follow through with them to a conclusive action. But Commissioner Hobson insisted that a vote on his tree-cutting item be taken, so it was voted on and passed: Commissioners Hobson, Schulke, Tchen and Bentley voting for the proposed letter and commissioners Eckman and Chi voting against it.

- h) Raptor Pigeon Removal Company (Discussion Item)

The company representative spoke at length about what his falcon could do, bringing one to the meeting, but after various comments from commissioners and the public Commissioner Schulke agreed to drop the subject and have Director Friedman contact the company directly if he continues to be interested in working with the company.

5. NON-CALENDARED MATTERS

(a). Commissioner Tchen asked that the subject of selling dog/puppy meat on the internet be discussed at next meeting.

ADJOURNMENT

The meeting was adjourned at about 9:00 p.m., a motion to this affect was made by Commissioner Eckman and seconded by Commissioner Schulke.

Dated: March 2, 2001

Chin Chi,
Secretary

SF
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2/8/01

March 8, 2001

Supervisor Sophie Maxwell, Chair
Public Health and Environment Committee
S.F. Board of Supervisors
1 Dr. Carlton Goodlett Place
San Francisco, California 94102

Dear Supervisor Maxwell:

The Commission of Animal Control and Welfare is an advisory body to the Board of Supervisors mandated by Section 41 of the San Francisco Administrative Code to make recommendations to the Board, the Chief Administrator's Office, the Mayor, the Department of Animal Care and Control and any other person or entity where these recommendations would have relevancy. Our recommendations focus on the treatment, care, control, maintenance, and welfare of any animal living within the boundaries of San Francisco or on City owned properties.

At the Commission meeting of February 8, I presented to the Commission, and it enacted the following recommendation.

The enactment of an ordinance regulating the removal of trees from City owned property, and including a prohibition on the removal of trees on privately or commercially owned property when a nuisance abatement order has been issued by any City department for any cause, and including an escape clause where an immediate threat to life or limb is evident.

The vote to adopt this recommendation was 4-2, with Commissioners Bentley, Hobson, Schulke, Tchen in the affirmative, and Commissioners Chi and Eckman in opposition. The recommendation was occasioned by the removal of several large ficus trees at the intersection of Turk & Hyde Streets in the Tenderloin neighborhood on the property of SEIU, Local 87. The property owner, Local 87, was under an order to abate a nuisance on its property and abutting its property. The nuisance was loitering, obstruction of passage, illegal drug sales, and prostitution. For over 5 years, residents of the neighborhood have worked tirelessly to encourage the property owner to fulfill its public obligations and responsibilities. The property owner, under order from the Office of the City Attorney, responded by cutting off the limbs of the trees, thereby rendering them inhabitable to the many

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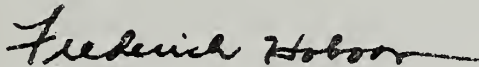
birds and other wildlife formerly living in the trees. The removal of the tree limbs left the trees as mere stumps. The nuisances continue unabated, even worsening. Clearly, the removal of the trees or tree limbs did nothing to abate the nuisances. On January 31 at 9:00 a.m., a resident of the neighborhood was murdered at this very same intersection.

The Tenderloin neighborhood is a very blighted, at risk neighborhood whose residents are economically among the poorest in San Francisco, and many of whom are disabled, frail elderly, women, and children. The trees that were needlessly destroyed provided a home to birds that made life a little more tolerable, and they were visually pleasing in a neighborhood that is often dangerous and dirty.

In the past, the Department of Public Works has wantonly removed trees at Hallidie Plaza and at the Embarcadero Roadway in open defiance of requests by the board of Supervisors. Again, the trees provided habitat for birds and wildlife and were visually pleasing. Needlessly destroyed because of myopic vision. I think that you will agree with the Commission that destroying tree habitat does not abate crime or nuisance. Education, prevention, and treatment do.

I hope you favorably review our recommendation and see that it becomes policy. It seems like such a small thing, but it affects so many lives both human and animal (and bird). Thank you so much for your kind attention to this matter. If you have any question, please feel free to call me at 346-5584.

Yours Truly,



Frederick Hobson, Commissioner
Commission of Animal Control and Welfare

cc: Department of the Environment
Golden Gate Audubon Society
Friends of the Urban Forest
Sierra Club, San Francisco
Board of Supervisors



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1. Introduction

2. Methodology

3. Results

4. Discussion

5. Conclusion

6. References

7. Appendix

8. Acknowledgements

9. Author Biographies

10. Correspondence

11. Contact Information

12. Declaration of Interest

13. Funding Source

14. Data Availability

15. Ethics Approval

16. Conflicts of Interest

17. Supplementary Materials

18. Additional Information

19. Further Reading

20. Final Remarks

21. Closing Statement

22. Final Acknowledgements

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30. Document Status

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32. Document Category

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Yours Truly,



Frederick Hobson, Commissioner
Commission of Animal Control and Welfare

cc: Department of the Environment
Golden Gate Audubon Society
Friends of the Urban Forest
Sierra Club, San Francisco
Board of Supervisors





San Francisco Commission of Animal Control and Welfare

MEETING AGENDA

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DATE: MARCH 8 , 2001

TIME: 5:30 P.M.

PLACE: CITY HALL, ROOM 408

MAILING ADDRESS:

1390 MARKET STREET, SUITE 822, SAN FRANCISCO, CA 94102

COMMISSION VOICE MAIL: 415-252-3817

COMMISSION CHAIRPERSON, ELISSA ECKMAN:

(VOICE MAIL): (415)995-4737

AGENDA OF MEETING - FOR IMMEDIATE RELEASE :

1. Call to Order And Roll Call

2. Approval of minutes [action item]

3. Chairperson's report [discussion item]

a. 3(a) Forming a sub-committee to promulgate rules and protocol consistent with the jurisdiction of The Commission.

4. Individual Commissioner's reports. [discussion item]

a. Status of proposed letter to Board of Supervisors urging implementation of new state laws on live animal markets in the City and County of San Francisco.

b. Status of proposed letter urging Board of Supervisors to increase funding to Department of Animal Care and Control.

AGENDA for March 8, 2002 ,Page 2

c. Status of progress of "Crime Stoppers" posters against dog fighting.

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5. SPECIALLY CALANDERED MATTERS (Items are first presented to the Commission for discussion. If and after the Commission discusses the matter, then the public is allowed to comment. Then the Commission may vote.)

[A.] Proposal to that Animal Care and Control allow applicants to adopt animals from their shelter, with said applicants being between the ages of 16 and 17.(Action Item carried over from February 8th meeting)

[B]* Proposal to write letter to Board of Supervisor's recommending the appointment of an Assistant District Attorney strictly for the prosecution of crimes to animals. (Action Item carried over from February 8th meeting)

[C] Security concerns at San Francisco Zoo. [Discussion Item] (Discussion Item carried over from February 8th meeting)

{D}Proposed letter to the Board of Supervisors not recommending tree cutting/removal because of its effects on animal life in the city.[Discussion Item, Commissioner Hobson]

[E] What to be done concerning Internet advertising of sale of dog/puppy meat and "kittens grown in glass bottles".[Discussion item, Commissioner Tchen]

6. PUBLIC COMMENT: At this point in the meeting advice or comments on items within the Commission's jurisdiction other than the items on the agenda may be discussed.

7. Adjournment

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COMMISSION OF ANIMAL CONTROL AND WELFARE

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MINUTES OF MEETING - MARCH 8, 2001

1. CALL TO ORDER AND ROLL CALL

(a) Chair Elissa Eckman convened the March 8, 2001 meeting of the Commission of Animal Control and Welfare to order at approximately 5:30 p.m. at City Hall, Room 408, San Francisco, California.

Commissioners in attendance: Chair Elissa Eckman, Carl Friedman, Animal Care & Control, Bill Herndon, S.F.P.D., Jack Breslin, S.F.D.P.H., Cheryl Bentley, Vice-Chair, Chin Chi, Frederick Hobson, Richard Schulke and Katherine Tchen (positions for Park and Recreation and Veterinarian vacant).

Commission Chair Elissa Eckman presided during all aspects of the meeting. All 6 commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's "Rules and Regulations" (50% of those eligible to vote) was satisfied.

2. (a) APPROVAL OF THE MINUTES

With regard to the Minutes for the February 8, 2001 meeting, it was suggested that a long phrase beginning on line six (counting up from bottom of page 2) "on occasion, both Commissioner Hobson and a few members of the public made personal accusations or sarcastic remarks against each other and" be deleted. It was unanimously agreed to delete this phrase.

(b) COMMITTEE REPORTS

- (1) Report of the Police Department: Deferred
- (2) Report of the Health Department: Deferred
- (3) Report of the Dept. of Animal Care and Control: Deferred

3. CHAIR'S STATEMENT

Chair Eckman started the meeting with the good news that long-time animal activist Brigitte Bardot continues to march on by recently donating \$150,000 to sterilize 100,000 dogs in Romania (this data may not be right, I'll check tape again). Eckman also introduced Rosa Sanchez, the new city attorney appointed to the Animal Commission, and she was present through the entire meeting.

Eckman announced that at the meeting earlier with Attorney Sanchez it was decided that a sub-committee be set up, consisting of her and vice-chair Bentley, to discuss with Attorney Sanchez the promulgation of rules and protocol consistent with the jurisdiction of the Commission. They will then bring up their proposal before all the commissioners at next Commission meeting for their in-put and approval. Commissioner Chi

THE HISTORY OF THE UNITED STATES OF AMERICA

1776-1789

1789-1800

1800-1815

1815-1825

1825-1835

1835-1845

1845-1855

1855-1865

1865-1875

1875-1885

1885-1895

1895-1905

1905-1915

1915-1925

1925-1935

1935-1945

1945-1955

1955-1965

1965-1975

1975-1985

1985-1995

1995-2005

2005-2015

2015-2025

2025-2035

2035-2045

2045-2055

2055-2065

2065-2075

2075-2085

2085-2095

emphasized that there was also a need to try to keep the meetings to within 2 hours and not have it go on endlessly as the longest tapes available are only 2 hours and it is difficult for a non-professional secretary to remember everything accurately after there is no longer a tape to help out.

Commissioners Hobson and Tchen expressed concern over the possibility that such rules, limitations would limit the freedom of speech. Commissioner Eckman and City Attorney Sanchez explained that any limitations on time of speech for both public and commissioners is precisely in order to give everyone an opportunity to give their input and to at the same time be able to move a meeting on. Commissioners Eckman and Chi also explained that limiting the number of items to be discussed and the time for each to speak would facilitate things getting done rather than endless discussion with no results or bombarding the Board of Supervisors with so many letters of recommendation that they would have a good excuse to do nothing. These two opposing views were expressed many times over during the discussion of many of the specific items mentioned below.

4. SPECIALLY CALENDARED MATTERS

(a) Status of proposed letter to Board of Supervisors urging implementation of new state laws on live animal markets in the City and County of San Francisco.

The request written by Virginia Handley from Fund for Animals, one of the main promoters of the Kuehl Law, was read aloud and then discussed by the commissioners and the public. Discussion centered on lack of funding for implementation. Commissioner Tchen made some specific suggestions and was asked by the Chair to write the letter to the Board which would be based on Handley's request and include the suggestions made. Commissioner Tchen agreed but wanted Hobson to write it. Hobson agreed but wanted to send the letter before the next meeting because budget discussions might be over by then. From the public, Eric Mills spoke in support of Handley's request and various commissioners' proposals for funding, but contended that the money would still not be adequate, and that funding should come from the S.F. SPCA as Kuehl's bill is almost identical to what the S.F.SPCA had originally proposed. Mills also cited the illegality and serious health problems possible with sale of live turtles, armadillos, etc. Suzanne Martin stated that if there is no money to enact the laws, the commission should recommend the markets be shut down until funding was obtained.

Commissioner Schulke left at this time because it was his birthday.

Eckman recommended a letter be sent from the commission and that the full commission review the letter before it is sent. Hobson insisted that the letter be sent before the next meeting. It was finally unanimously decided, with approval from the city attorney, that since the commission had originally voted unanimously to send such a letter, that the letter could be written and sent by Hobson before the next meeting, but that Chair Eckman and all fellow commissioners should receive a copy of it as soon as it is sent to the Board of Supervisors.

(b) Status of proposed letter urging Board of Supervisors to increase funding to Dept. of Animal Care and Control.

Commissioner Hobson presented a letter requesting funding for the animal commission and agreed to write another letter about more funding for the Dept of Animal Care/Control. His letter was unanimously approved.

(c) Current status of the Crime Stopper (anti-dog-fighting) Posters:

Questions were raised by Commissioners Eckman and Chi as to whether the Commission needed to do anything more to facilitate the effort, whether the question of funding was resolved and when the posters would appear on the proposed Muni Bus Stops. Answers were given by Sergeant Herndon, and Melissa Flowers and Director Carl Friedman, (both of Animal Care and Control), the gist of which was: the Commission did not need to do anything more, Crime Stoppers supported this effort and funding would be shared by Crime Stoppers and the Department of Animal Care and Control. Flowers was also working on the actual posters, stating there would be three kinds (one that dog-fighting is a felony, one urging neutering and spaying, and one showing how lovable a pit bull can be when loved and trained properly). Flowers said they needed someone to do the artwork and, on the spot, Sharie Lesniak, a copywriter and animal activist, present at the meeting, offered her service free. Flowers stated that the posters could be out soon, that the hardest part was getting the art work done, and since printing costs would be less, once the art work costs are resolved, work on the posters should proceed quite fast.

On another subject, Commissioner Hobson asked what became of the educational pamphlet on elective surgery that Animal Protection Institute was going to help the Commission put out. Chair Eckman asked the City Attorney if the Commission had the authority to write such a pamphlet. Commissioner Chi explained that Animal Protection Institute is now offering not only to print the material, but also write it and to distribute it. All they now ask of the Commission is permission to use the animal commission's name as one of their sponsors. Attorney Sanchez stated the Commission needed to write a letter asking permission to put their name on the educational pamphlet. Dr. Cole, a member of the public, suggested that the Commission first read the final draft of the pamphlet before writing the letter. This was unanimously agreed to and Commissioner Bentley offered to write the letter once the final draft had been reviewed and agreed upon by all the commissioners.

(d) Proposal to Dept. of Animal Care and Control to allow applicants to adopt animals from their shelter with said applicants being between the ages of 16 and 17 (Action Item made by Christine Garcia carried over from February 8th meeting).

Commissioners Eckman, Herndon, Friedman, Tchen and Chi all pointed out it was a legal issue governed by state laws, that no individual or organization can make a legal contract with a minor, so how could one city department, commission or Board of Supervisors change that? Commissioner Chi also questioned the need for even discussing such an item when it was obviously a legal one which the commission had no jurisdiction over. Attorney Sanchez stated the commission could discuss anything we agreed to discuss but whether it will be considered by the Board will of course depend on the legality of it, etc Most of the above commissioners also pointed out the result of such a change, if made, would be, in the long run and overall, detrimental to the welfare of the animals. Members of the public, Dr. Cole and Suzanne Martin, also opposed such

1. The first part of the paper discusses the importance of the study.

2. The second part of the paper discusses the methodology used in the study.

3. The third part of the paper discusses the results of the study.

4. The fourth part of the paper discusses the conclusions of the study.

5. The fifth part of the paper discusses the implications of the study.

6. The sixth part of the paper discusses the limitations of the study.

7. The seventh part of the paper discusses the future research.

8. The eighth part of the paper discusses the acknowledgments.

9. The ninth part of the paper discusses the references.

10. The tenth part of the paper discusses the appendices.

11. The eleventh part of the paper discusses the index.

12. The twelfth part of the paper discusses the glossary.

13. The thirteenth part of the paper discusses the bibliography.

14. The fourteenth part of the paper discusses the list of figures.

a proposal and pointed out more animals would be dumped if passed. Commissioners Hobson and Bentley expressed support to consider her proposal. Chi opposed carrying the subject on to next meeting, and that, if need be, the commission should vote then and there whether to agree or not to the proposal. Friedman: several times offered to make exceptions to the case in his department if Garcia found the need in the future. Garcia finally agreed to withdraw this item so no vote was taken.

(e) Proposal by Christine Garcia to write letter to Board of Supervisors recommending the appointment of an Assistant District Attorney strictly for the prosecution of crimes to animals (action Item carried over from February 8th meeting) Friedman pointed out there already was such an Assistant District Attorney appointed by D.A. Hallinan. Commissioner Hobson proposed that a letter for such a proposal still be written to the Board of Supervisors to establish a rule that no matter who becomes D.A. in the future, the D.A.'s Office will always have an Assistant D.A. strictly for the prosecution of crimes to animals. This proposal passed. Hobson, Tchen and Bentley voted for it, Eckman and Chi against it.

(f) Security concerns at San Francisco Zoo (Discussion Item carried over from February 8th meeting). The item was dropped after a vote was taken in which Commissioners Hobson and Tchen voted for continuing to discuss the item and Commissioners Eckman, Chi and Bentley voted to drop it.

(g) Proposed Letter by Commissioner Hobson to the Board of Supervisors not recommending tree cutting/removal because of its effects on animal life in the city. Commissioner Hobson presented letter to the Commission which he had already sent.

(h) What can be done concerning Internet advertising sale of dog/puppy meat and "kittens grown in glass bottles" which Commissioner Tchen raised at last meeting. The item was dropped after Commissioner Friedman stated his personnel had checked it out and found no actual such thing, that it was apparently a "sick joke".

4. NON-CALENDARED MATTERS

- (a) A final agreement by all commissioners to the letter Commissioner Hobson will have sent out by then based on Virginia Handley's proposal concerning implementation of the Kuehl Bill.
- (b) Proposed rules and protocol consistent with the jurisdiction of The Commission for Animal Control and Welfare for discussion and approval by the entire Commission.
- (c) About UCSF violations regarding testing of lab animals, and how the Commission should support the Board of Supervisors' Resolution 979-98.
- (d) Commissioner Hobson's recommendations for educational measures about dog training (action item)
- (e) Dr. Jean Hofve of API notified Commissioner Chi she might be able to get together the final draft of the material about elective surgeries before the next meeting, in

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY
530 SOUTH EAST ASIAN AVENUE
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WWW: WWW.CHEM.UCHICAGO.EDU

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AND
DIRECTOR OF THE DIVISION OF THE PHYSICAL SCIENCES
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which case the material and the letter to the Board of Supervisors asking permission to put the commission's name on it could be considered.

- (f) Re-submitting the guardianship recommendation (as requested by In Defense of Animals who first brought up the recommendation over a year ago).

ADJOURNMENT

The meeting was adjourned at about 8:30 p.m., a motion to this affect was made by Commissioner Eckman and seconded by Commissioner Bentley.

Dated: March 24, 2001

Chin Chi,
Secretary

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THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

PHYSICAL CHEMISTRY

LECTURE NOTES

BY

PROFESSOR

JOHN

DOUGLAS

1950

CHICAGO

ILLINOIS

March 31, 2001

Dear Fellow Commissioners on the San Francisco Commission on Animal Control and Welfare:

As the meeting of March 8, 2001 went on for three hours and there was only a 2-hour tape (the longest available on the market), one hour of proceedings was not taped. In addition, for some technical reason which I hope can be overcome at next meeting by someone who knows about technical matters regarding audio systems (I do not), City Attorney Sanchez' voice was hardly audible most of the time. Similar situations arose with regard to Commissioner Tchen and Chair Eckman, but not as often. Therefore, due to all of the above, I again had to depend on my memory for some of the contents of this Minutes. You may offer corrections at the next meeting.

Sincerely,

Chin Chi
Commissioner and Secretary

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3/6/01

March 8, 2001

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MAR - 5 2001

Supervisor Mark Leno
Chair, Finance Committee
Board of Supervisors
1 Dr. Carlton Goodlett Place
San Francisco, CA 94102

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Dear Supervisor Leno:

The San Francisco Commission of Animal Control and Welfare is an advisory body of the Board of Supervisors. We make recommendations on the care, welfare, and control of animals residing in San Francisco in public, private, or commercial settings. As the only government voice for animals, our work is very important, as are our recommendations. Like any body, funds to operate are essential to facilitate meetings and inform the public.

At this time, for a number of years, the Commission has been without funding. In past, we were funded by the Chief Administrator's Office. Unfortunately, the funding was yanked in a disagreement over policy.

The Commission humbly requests your intervention and that of the Board of Supervisors to ensure that adequate funding is restored to the Commission. The Commission requires a part-time staff person to take, produce, and disseminate minutes of our monthly meetings, as well as other tasks from time to time. In addition, funding to produce and disseminate pamphlets would be very helpful.

In closing, I would like to say that it is hoped that never again will this Commission be held hostage to the whims of the bureaucracy. We are mandated to present recommendations to the Board of Supervisors, the Mayor, the Department of Animal Care and Control, and any agency or entity where these recommendations would have relevance. Thank you for your kind and timely attention to this request.

Yours Truly,



Frederick Hobson, Commissioner
Commission of Animal Control and Welfare

cc: Commission
Board of Supervisors



Minutes

3/8/01

March 8, 2001

Supervisor Mark Leno
Chair, Finance Committee
Board of Supervisors
1 Dr. Carlton Goodlett Place
San Francisco, CA 94102

Dear Supervisor Leno:

The San Francisco Commission of Animal Control and Welfare is an advisory body of the Board of Supervisors. We make recommendations on the care, welfare, and control of animals residing in San Francisco in public, private, or commercial settings. As the only government voice for animals, our work is very important, as are our recommendations. Like any body, funds to operate are essential to facilitate meetings and inform the public.

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In closing, I would like to say that it is hoped that never again will this Commission be held hostage to the whims of the bureaucracy. We are mandated to present recommendations to the Board of Supervisors, the Mayor, the Department of Animal Care and Control, and any agency or entity where these recommendations would have relevance. Thank you for your kind and timely attention to this request.

Yours Truly,



Frederick Hobson, Commissioner
Commission of Animal Control and Welfare

cc: Commission
Board of Supervisors

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3/8/01

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March 10, 2001

MAR 12 2001

Thomas Ammiano, President
Board of Supervisors
1 Dr. Carlton Goodlett Place
San Francisco, CA 94102

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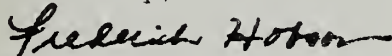
Dear Board President:

I am writing to you on behalf of the San Francisco Animal Control and Welfare Commission which has requested me to do so. At its meeting of March 8, 2001, the Commission by a vote of 3-2 (Bentley, Hobson, Tchen/Chi, Eckman) adopted a motion recommending to the Board of Supervisors that it enact appropriate legislation to establish a special prosecutor/unit at the District Attorney's Office for the prosecution of crimes against animals. At this time, the District Attorney, Terence Hallinan, has a prosecutor assigned to cases of crimes against animals. The concern expressed by the Commission is that there may come a time when there might be a District Attorney elected to office who will not be inclined to care about prosecuting those persons who kill, maim, or injure animals.

We are hopeful that the Board will favorably review our recommendation and enact legislation that will create a special prosecutor/prosecutions unit at the San Francisco District Attorney's office. We encourage you and the Board to act while the votes are there. If the Commission or its members may be of any assistance in this matter, please do not hesitate to call on us.

Your thoughtful, kind, and timely attention will be appreciated.

Yours Truly,



Frederick Hobson
Commissioner

cc: S.F. Animal Control & Welfare Commission
Board of Supervisors
Office of the District Attorney



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3/8/01 March 10, 2001

Supervisor Mark Leno
Chair, Finance Committee
Board of Supervisors
1 Dr. Carlton Goodlett Place
San Francisco, California 94102

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MAR 12 2001

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Dear Supervisor Leno:

I am writing to you on behalf of the San Francisco Animal Control and Welfare Commission which has asked me to do so. The Commission strongly urges the Board of Supervisors to increase funding for the budget for fiscal year 2001-2002 for the Department of Animal Care & Control. Current funding for the Department has not been adequate. On a recent weeked evening, there was only one team of two officers in one van doing duty for the entire City, a city of 800,000 persons, an estimated 200,000 dogs, and an unknown number of cats, birds, and other animals, domesticated, feral, and wild. Clearly, there is a need for more staffing, as well as for other needs such as enhancement and expansion of facilities and public relations. Over the years since its founding circa 1990, the Department of Animal Care and Control has made a national name for itself with its model programs. We hope that you and your fellow Supervisors will increase funding for the Department so that it will have adequate financial resources to do the things that we all want it do to, the compassionate care and humane control that it is famous for.

The Commissioners are unanimous and resolute in our very vigorous recommendation that the Board of Supervisors and the Mayor appreciably increase funding for this coming fiscal year. The Department, in our view, cannot continue to do the very high level of work it does without this increase. We are appreciative of your kind and full attention to this request. If we may be of assistance on this matter or others pertaining to animals, please call on us.

Yours Truly,



Frederick Hobson
Commissioner

cc: Commission Chair Elissa Eckman
Commissioners
Board of Supervisors
The Honorable Mayor



San Francisco Commission of
Animal Control And Welfare

DATE: APRIL 12 , 2001

TIME: 5:30 P.M.

PLACE: CITY HALL, ROOM 408

MAILING ADDRESS:

1390 MARKET STREET, SUITE 822, SAN FRANCISCO, CA 94102

COMMISSION VOICE MAIL: 415-252-3817

COMMISSION CHAIRPERSON, ELISSA ECKMAN:

(VOICE MAIL): (415) 995-4737

AGENDA OF MEETING - FOR IMMEDIATE RELEASE :

1. Call to Order And Roll Call
2. Approval of minutes of March 8, 2001 [action item]
3. Chairperson's report [discussion item]
 - a. Farewell to Commissioner Schulke
 - b. Discussion of new proposed Commission Rules and Regulations
 - c. Status of letters sent to Board of Supervisors:
 1. Live Animal Market
 2. Funding for the Animal Care and Control Department
 3. Removal of Trees
 4. Funds for Commission of Animal Control and Welfare
 5. Letter to District Attorney regarding special prosecutor for crimes against animals.

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APR 11 2001

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Fax 4/9/01

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

MEMORANDUM FOR THE RECORD

DATE: 10/10/50

TO: THE DEPARTMENT OF CHEMISTRY

FROM: [Name]

SUBJECT: [Subject]

[The following text is extremely faint and largely illegible. It appears to be a detailed report or memorandum, possibly containing experimental data, conclusions, and references. The text is organized into paragraphs and possibly includes a list of items or a table of data. Due to the low contrast of the scan, the specific content cannot be transcribed accurately.]

4. Committee Reports / Commissioner's Reports [Discussion item]

- a. Crime stoppers poster [anti dog fighting]
- b. API pamphlet regarding cosmetic surgery
- c. Other

5. Old Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

- [A.] Recommendation to the Board of Supervisors concerning UCSF's longstanding animal care deficiencies showing disregard for Board's prior Resolution requesting that UCSF cut back on animal testing and use humane methods of testing. (Eckman) [Discussion/Action Item]

6. New Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

- [A.] Recommendation to the Board of Supervisors regarding educational measures concerning the creation of dog training classes and the creation of scholarship fund for those in financial need. (Hobson) [Discussion/Action Item]
- [B.] Resubmission of recommendation to Board of Supervisors regarding the Owner/Guardian issue. (Commission) [Discussion/Action Item]
- [C.] Recommendation to Board of Supervisors to increase the SFPD Canine Unit Budget. (Bentley) [Discussion/Action Item]
- [D.] Recommendation to Board of Supervisors for the elimination of fares for animals on MUNI by June 1, 2001 (Schulke) [Discussion/Action Item]
- [E.] Recommendation to Board of Supervisors that SFPD and AC&C increase dog bite fines from \$27.50 to \$75.00 for first cited bite, and increase to \$150 for second bite and \$250 for each bite thereafter (Hobson) [Discussion/Action Item]

7. PUBLIC COMMENT: At this point in the meeting advice or comments on items within the Commission's jurisdiction other than the items on the agenda may be discussed.

8. Adjournment

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud.

2. The second part of the document outlines the specific requirements for record-keeping. It states that all transactions must be recorded in a timely and accurate manner, and that the records must be maintained for a minimum of five years.

3. The third part of the document discusses the role of the auditor in verifying the accuracy of the records. It states that the auditor must perform a thorough review of the records and must report any discrepancies to the appropriate authorities.

4. The fourth part of the document discusses the consequences of failing to comply with the record-keeping requirements. It states that individuals or organizations that fail to comply may be subject to fines, penalties, and even criminal prosecution.

5. The fifth part of the document discusses the importance of training and education in ensuring compliance with the record-keeping requirements. It states that individuals involved in the financial system must receive appropriate training and education to ensure that they are able to perform their duties accurately and in accordance with the requirements.

6. The sixth part of the document discusses the importance of internal controls in preventing fraud and ensuring the accuracy of the records. It states that organizations must implement and maintain effective internal controls to minimize the risk of fraud and to ensure that all transactions are properly recorded.

7. The seventh part of the document discusses the importance of transparency and accountability in the financial system. It states that all transactions must be transparent and that individuals and organizations must be held accountable for their actions.

8. The eighth part of the document discusses the importance of ongoing monitoring and evaluation of the record-keeping system. It states that organizations must regularly review and evaluate their record-keeping system to ensure that it remains effective and efficient.

9. The ninth part of the document discusses the importance of collaboration and communication among all parties involved in the financial system. It states that individuals and organizations must work together to ensure that the financial system operates smoothly and in accordance with the requirements.

10. The tenth part of the document discusses the importance of staying up-to-date on changes in the financial system and record-keeping requirements. It states that individuals and organizations must regularly monitor and update their knowledge and practices to ensure compliance with the latest requirements.

Sue Hestor

COMMISSION OF ANIMAL CONTROL AND WELFARE

Mailing Address: 1390 Market Street, Room 822

San Francisco, CA 94102

Voice Mail: (415) 252-3817

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MAY 21 2002

SAN FRANCISCO
PUBLIC LIBRARY**MINUTES OF MEETING – APRIL 12, 2001****1. CALL TO ORDER AND ROLL CALL**

(a) Chair Elissa Eckman convened the April 12, 2001 meeting of the Commission of Animal Control and Welfare to order at approximately 5:30 p.m. at City Hall, Room 408, San Francisco, California.

Commissioners in attendance: Chair Elissa Eckman, Carl Friedman, Animal Care & Control, Bill Herndon, S.F.P.D., Cheryl Bentley, Chin Chi, Frederick Hobson, and Katherine Tchen. **Jack Breslin, S.F.D.P.H., and Richard Schulke were absent with permission (I'M NOT SURE ABOUT THIS).**

Commission Chair Elissa Eckman presided during all aspects of the meeting. All 5 commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's "Rules and Regulations" (50% of those eligible to vote) was satisfied.

2. (a) APPROVAL OF THE MINUTES

The Minutes for March 8, 2001 meeting was unanimously approved.

(b) COMMITTEE REPORTS

- (1) Report of the Police Department: Deferred
- (2) Report of the Health Department: Deferred
- (3) Report of the Dept. of Animal Care and Control: Deferred

3. CHAIR'S STATEMENT

- a) As a farewell to Commissioner Schulke who would not be applying for re-appointment, Chair Eckman proposed that the Commission thank Commissioner Schulke for the many years of work as chair of the Commission and this proposal was unanimously approved. Chair Eckman will write to the Board of Supervisors suggesting Schulke be commended by the Board.
- b) Chair Eckman distributed copies of the original Commission Rules and Regulations and the draft of a new version put together by City Attorney Rosa Sanchez with input from Chair Eckman and Vice-Chair Bentley. The Chair proposed that all look over the proposed draft and that the May meeting be devoted solely to discussion and approval of this draft. The proposal was seconded.
- c) Status of letters sent to Board of Supervisors
 - 1. Live-Animal market has been sent, no answer yet.
 - 2. Funding for the Animal Care and Control Dept, sent, no answer yet.
 - 3. Removal of Trees sent, no answer yet..

4. Funds for Commission of Animal Control and Welfare, nothing has come of letter yet. Vice-Chair Bentley reported that she had talked with Supervisor Peskin regarding this subject and he had said he would try to get the commission around \$1,000. Also, Peskin's Office is now writing legislation regarding the live-animal market laws.
5. Letter to District Attorney regarding special prosecutor for crimes against animals. No answer yet to Commission's letter. Chair Eckman emphasized that in the near future the Commission needed to work on how to follow up these issues..

4) COMMITTEE REPORTS/COMMISSIONER'S REPORTS (Discussion item)

- a) Crime-stopper Posters (anti-dog fighting). Commissioner Friedman said that due to budget constraints, the Department of Animal Care and Control may not be able to help fund the posters after all. When asked if this meant that the posters could not be put out because of lack of funds, Commissioner Herndon assured that Crime Stoppers is definitely committed to shouldering at least part of the funding. Commissioner Chi explained that Sharie Lesniak, the copywriter offering her services to this project, had talked with Melissa Flowers, but she would be late because she works in Berkeley so later on in the meeting she would be able to update on the latest. Commissioner Chi agreed to continue pursuing the matter. As Sharie later arrived too late to be able to speak, the subject was put off to the June, 2001 meeting.
- b) Commissioner Chi distributed copies of the draft of the first pamphlet on cosmetic surgery (Declawing) by Animal Protection Institute (API) veterinarian Jean Hofve and Commissioner Bentley distributed copies of the draft letter to be sent to the Board of Supervisors if all commissioners agreed to API's draft. Bentley suggested to vote on subject next meeting. Eckman explained that it would have to be at the June, 2001 meeting because the May meeting had to concentrate on the rules and regulations issue..
- c) Vice-Chair Bentley suggested that to save work and expense in future all commissioners should receive the minutes through the Website and this was agreed to.
- d) Eckman made a motion, which was seconded, to move up 6c and 6e because Commissioners Friedman and Herndon had to leave early so it was discussed after 4d but in these minutes they are still mentioned in the original order. After discussion of items 6c and 6e, City Attorney Sanchez explained in detail one of the rules of procedure for the commission and that is: A commissioner raises an agenda item, explains it, and makes a motion regarding it. Then the motion needs to be seconded by another commissioner. If the motion is not seconded it, it will not be discussed any further by the Commissioners, but public comment should still be allowed on the motion. After this explanation Attorney Sanchez left the meeting due to having just had oral surgery, but promised to be at the May meeting to discuss in detail the proposed rules and regulations.

5. OLD BUSINESS

- a) Recommendation to the Board of Supervisors concerning UCSF's longstanding animal care deficiencies showing disregard for Board's prior Resolution requesting that UCSF cut back on animal testing and use humane methods of testing. (Eckman) (Discussion/Action Item) It was unanimously decided that the Commission continue to pursue this matter and Chair Eckman volunteered to write a letter to the Board of Supervisors regarding this issue and promised to pursue it

6. NEW BUSINESS

- a) Recommendation to the Board of Supervisors regarding educational measures concerning the creation of dog training classes and the creation of scholarship fund for those in financial need. (Hobson) (Discussion/Action Item) Commissioners Bentley, Hobson and Tchen voted for it and Commissioners Eckman and Chi voted against it. The motion did not pass because a quorum needs 4 votes.
- b) Resubmission of recommendation to Board of Supervisors regarding the Owner/Guardian issue. (Commission) (Discussion/Action Item) Commissioner Chi made a motion to resubmit the recommendation and it was seconded by Commissioner Bentley. The decision was unanimous to resubmit this recommendation. Commissioner Chi offered to write the letter concerning this issue which would be shown to Chair Eckman and passed at the May meeting.
- c) Recommendation to Board of Supervisors to increase the SFPD Canine Unit Budget. (Bentley) (Discussion/Action Item) Commissioner Bentley dropped this item when she learned that it was an internal matter within the SFPD and increases in funding should be left up to the Chief of Police.
- d) Recommendation to Board of Supervisors for the elimination of fares for animals on MUNI by June 1, 2001 (Schulke/Hobson) (Discussion/Action Item) Commissioner Hobson explained his motion and support for his motion was unanimous.
- e) Recommendation to Board of Supervisors that SFPD and AC&C increase dog bite fines from \$27.50 to \$75.00 for first cited bite, and increase to \$150 for second bite and \$250 for each bite thereafter (Hobson) (Discussion/Action Item). No other commissioner seconded this motion so, although comments both among the commissioners and from the public were made on the subject, this motion was not put on the agenda for the June meeting. Commissioners Hobson and Bentley voted for it and Commissioners Eckman, Chi and Tchen voted against it.

7. PUBLIC COMMENT

On every agenda item some public comment was made.

6. NON-CALENDARED MATTERS

**I DON'T REMEMBER ANYONE BRINGING UP NON-CALENDARED MATTERS – THE
TAPE ENDED BEFORE THE MEETING ENDED.**

ADJOURNMENT

The meeting was adjourned at about 8:30 p.m., a motion to this affect was made by Commissioner Eckman and seconded by Commissioner Bentley.

Dated: May 5, 2001

Chin Chi,
Secretary

San Francisco Commission of Animal Control And Welfare

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DATE: May 10, 2001**TIME:** 5:30 P.M.**PLACE:** CITY HALL, ROOM 408

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(VOICE MAIL): (415) 995-4737

AGENDA OF MEETING - FOR IMMEDIATE RELEASE :

1. Call to Order And Roll Call
2. Approval of minutes of April 12, 2001 [action item]
3. Chairperson's report [discussion item]
 - a. Welcome to new Commissioners.
 - b. Farewell and thanks to outgoing Commissioners.
 - c. Status of letters sent to Board of Supervisors/tracking:
 1. Live Animal Market
 2. Funding for the Animal Care and Control Department
 3. Removal of Trees
 4. Funds for Commission of Animal Control and Welfare
 5. To District Attorney regarding special prosecutor for crimes against animals.

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OF THE
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May 6, 2001

6. Recommendation to Board of Supervisors regarding UCSF apparent disregard of prior Board resolution concerning care and use of laboratory animals at their San Francisco facilities.
7. Recommendation to Board requesting elimination of fares for animals travelling on MUNI.
8. Recommendation to the Board regarding Owner/Guardian terminology.

4. Committee Reports / Commissioner's Reports [Discussion item]

- a. Crime stoppers poster [anti dog fighting]
- b. Funding for Commission
- c. Other

5. Old Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

6. New Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

[A.] Recommendation to the Board of Supervisors that they adopt proposed changes to the Rules and Regulations of the Commission of Animal Control and Welfare. (Chairperson) [Discussion/Action Item]

7. PUBLIC COMMENT: At this point in the meeting advice or comments on items within the Commission's jurisdiction other than the items on the agenda may be discussed.

8. Adjournment

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May 6, 2001

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~~DRAFT~~

COMMISSION OF ANIMAL CONTROL AND WELFARE

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MINUTES OF MEETING

May 10th, 2001

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1. CALL TO ORDER AND ROLL CALL

1(a). Chair Elissa Eckman convened May 10th, 2001 meeting of the Commission of Animal Control and Welfare to order at approximately 5:35 p.m. at City Hall, Room 408, San Francisco, California.

Commissioners in attendance: Chair Elissa Eckman, Sgt. Bill Herndon S.F.P.D., Jack Breslin, S.F.D.P.H.; Carl Friedman, Animal Care & Control, June Wilson, Catherine Tchen, Cheryl Bentley, Frederick Hobson, Sherri Franklin.

The meeting was convened at approximately 5:35 p.m. Commission Chair Eckman presided during all aspects of the meeting. All 9 Commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's "Rules and Regulations" (50% of those eligible to vote) was satisfied.

2. APPROVAL OF THE MINUTES

The April 12th meeting minutes were unanimously approved at this meeting and in order to save time in future all commissioners would receive the minutes through the web site, and/or fax and mail.

3. CHAIR'S STATEMENT

- (a.) The Chair ^{+commissioners} welcomed the new commissioners, Sherri Franklin and June Wilson and thanked outgoing commissioners, Richard Schulke and Chin Chi for all their good work.
- (b.) Chin Chi thanked everyone on the commission and also the general public for helping and teaching her so much for the past 3 years. She hoped that they will always be good friends and will be able to work together in the future.
- (c.) Status of letters send to the Board of Supervisors:
 - (1) Comm. Bentley informed us that Supervisor Paskin has written legislation about the live animal markets and it is now at the city attorney's office.
 - (2) Comm. Friedman said that he is still working with the Mayor's office to get extra funding for his Dept. He has managed to get 4 more people on staff. Comm Bentley did mention that the Finance committee is meeting in different districts and that it would be a good idea to attend these meetings.
 - (3) Nothing has happened yet on the removal of trees

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- (4) Comm. Eckman has sent a letter asking for funds for the Commission of Animal Control and Welfare and will give a report at the next meeting. Comm Bentley feels that through talking to Supervisor Paskin, this commission will get some money but how much is the question. Comm. Eckman thanked Comm Friedman for providing the commission with stationary and stamps.
- (5) A letter was sent to District Attorney Terrance Hallinan regarding a special prosecutor for crimes against animals. Comm Hobson said Terrance Hallinan is in support of it and he will have the city attorney draw up some legislation which in turn will turn it over to the Board of Supervisors. They do have a special prosecutor but not a unit.
- (6) Comm Eckman plans to write a letter yet to the Board of Supervisors regarding UCSF apparent disregard of prior Board resolution concerning care and use of laboratory animals at their SF facilities. She now has much more information on this matter and Comm Tchen will help her with more information. The letter will be sent before the next meeting.
- (7) Comm Hobson spoke with the Municipal Transport Agency about eliminating the fares for animals travelling on Muni. It will be introduced at their board meeting next week and they will take action on this either June 5th or June 19th. It also has the support of the Director.
- (8) Former commissioner Chin Chi informed us that there is a letter regarding Owner/Guardian terminology and it will be discussed at the next meeting.

Comm Eckman stated that this meeting was devoted to the change of the Rules and Regulations of this Commission and also 3 commissioners, Friedman, Beslin and Herndon had to leave at 7p.m.

4. COMMITTEE REPORTS/COMMISSIONERS'S REPORTS

(a) Comm Herndon has been in touch with crime stoppers about the posters (dog fighting) and there is a problem with funding and he will give a report next month. Comm Wilson asked about crime stoppers and was told that it is a non-profit organization and is a joint effort between the police and the public to offer anonymous rewards up to \$1000 for the arrest of a felony crime and it is nation wide. Chin Chi stated that putting up 10 posters would be \$2000 to \$2500. Crime stoppers support the posters and they will help but Animal Care and Control is in charge. ACC had already said that they couldn't help because of budget problems. Comm Herndon said that he will be in touch with crime stoppers and understood that it was \$50 per location and said that any number of posters is better than none. There is a lot of support for posters all over the US. Comm Friedman said that he would work with Comm Herndon to get some posters out.

(b) Comm Hobson stated that there has been no action by the Board on the proposed name change of the commission. This item died in committee under the 30 day rule. Comm. Hobson suggested that the commissioners phone Supervisor Leno's office to have this item re-calendared.

wait period

6. NEW BUSINESS

- (a) The City Attorney Rosa Sanchez, stated that this is a discussion only item as the posting for changes is 10 days. It's a recommendation to the ^{commission} Board of Supervisors, that they approve proposed changes of Rules and Regulations to the Commission of Animal Control and Welfare. The Chair stated that the Rules and Regulations needed to be updated to make the commission more effective and clearer and in the best interests for future chairs and commissioners. Dr. Cole suggested that the first sentence of Rules and Regulations add City and County of San Francisco. Comm Friedman said that in the 1970's when they made the Rules and Regulations and again when they amended it in 1983, it took a 2/3 vote and the old

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rules are still in effect, he noticed in the agenda a recommendation to the Board of Supervisors that they adopt proposed Rules and Regulations, he says that we can adopt it here and don't have to send anything to the Board of Supervisors. Ms. Sanchez told us that these are your Rules and Regulations, has nothing to do with the Board of Supervisors, and that this is your way of conducting business. A name change would have to go to the Board of Supervisors. Ms. Sanchez advised that whether we change or not, we can still go ahead with the Rules and Regulations. Under the new rules, the vote will be by simple majority which is 50%. Comm Friedman suggested to change the name right now. Ms. Sanchez said the commission's name right now is legal. The Chair suggested either/or with the name change depending the Board of Supervisor's decision and Ms. Sanchez agreed if that's what we all want. Ms Sanchez advised to keep the name as it is right now. At the next meeting Ms. Sanchez will have all the options so that we can vote on whatever we want.

- (b) 3.5 Comm Friedman stated that if a commissioner misses 3 meeting in one year, can we request the Board of Supervisors to remove the individual from the Commission. Ms Sanchez said yes, we can do that. 3.4 The secretary will take the roll call at the start of the meeting not the Chair. 3.5 Comm Bentley stated that she thought all commissioners should be on time for the 5.30p.m. meeting and occasionally through traffic or an accident that would be understandable but when it becomes a regular occurrence, the chair should take appropriate action. Comm Tchen argued that the commission used to start at 6p.m. and some people work and others do not. Ms Sanchez said that what is important, is that we have a quorum. If there is no quorum, we can only have a discussion without voting. Lateness, will be recorded by the secretary. Three unexcused absences during a 2 year term will mean that that person is no longer on the commission. Next meeting we will vote on 41.1, 3.5, item B. The maker of a motion requiring correspondence is responsible for providing the chair with a completed letter for signature. Every commissioner has the allotted time of 5 minutes to speak on any item on the agenda. The Chair is responsible for running an orderly meeting. A vote at next meeting. The secretary will record the way each member of the commission voted. Ms Sanchez said to move meetings along, 5 minutes for commissioners and 5 minutes for public comment. In general, the commission should endeavor to conduct meetings within a 2 1/2 to 3 hour time period. A commissioner has to sponsor an item from the public for it to be placed on the agenda. Any calendar items for the next meeting need to be in writing. 4.7 It was suggested that instead of 3 days prior to the meeting, it be 72 hours. Next meeting, a vote for 5.30p.m. or 6p.m. meeting will be decided. As individuals we are free to contact any members of the public and identify ourselves as commissioners but not to speak on behalf of the commission without authorization. The total agenda will be posted 10 days in advance on amendments of the Rules and Regulations. The general public can view these changes. It will be posted on the web site, public library and the Board of Supervisors.

7. PUBLIC COMMENT

Chin Chi stated that the Humane Society of US, Animal Protection Institute and herself wrote letters to all supervisors asking them to support the ban on fur. Supervisors Daly and McGoldrick have officially supported this ban. They need 4 supervisors by the end of June to get this on the ballot so that the voters can decide. She is urging everyone to send cards to their district supervisors.

8. ADJOURNMENT

The first part of the document discusses the importance of maintaining accurate records of all transactions and the role of the auditor in ensuring the integrity of the financial statements. It highlights the need for transparency and accountability in the financial reporting process.

The second part of the document provides a detailed overview of the audit process, including the planning phase, the execution of audit procedures, and the final reporting stage. It emphasizes the importance of communication between the auditor and the management throughout the process.

The third part of the document discusses the various types of audit opinions that can be issued and the implications of each. It also covers the requirements for the auditor's report and the role of the audit committee in overseeing the audit process.

The fourth part of the document discusses the importance of the auditor's independence and the measures taken to ensure it. It also covers the role of the auditor in providing advice to the management on internal control issues.

The fifth part of the document discusses the importance of the auditor's professional judgment and the role of the auditor in identifying and assessing the risks of material misstatement.

The sixth part of the document discusses the importance of the auditor's communication with the management and the role of the auditor in providing advice on the financial reporting process.

The seventh part of the document discusses the importance of the auditor's documentation and the role of the auditor in maintaining accurate records of all audit procedures.

The eighth part of the document discusses the importance of the auditor's ethical standards and the role of the auditor in maintaining the highest level of integrity.

The ninth part of the document discusses the importance of the auditor's professional development and the role of the auditor in staying up-to-date on the latest developments in the field.

The tenth part of the document discusses the importance of the auditor's role in the financial reporting process and the role of the auditor in ensuring the integrity of the financial statements.

The meeting was adjourned at 8.05p.m. A motion was made by the Chair Elissa Eckman, seconded by Comm Wilson

Dated: May, 23rd, 2001

June P Wilson, Secretary

San Francisco Commission of
Animal Control And Welfare

DOCUMENTS DEPT.

DATE: June 14, 2001

TIME: 5:30 P.M.

PLACE: CITY HALL, ROOM 408

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AGENDA OF MEETING - FOR IMMEDIATE RELEASE :

1. Call to Order And Roll Call
2. Approval of minutes of May 10, 2001 [action item].
3. Chairperson's report [discussion item]
 - a. Status of letters sent to Board of Supervisors/tracking:
 1. Live Animal Market [Kuehl Bill compliance]
 2. Funding for the Animal Care and Control Department
 3. Removal of Trees
 4. Recommendation to Board of Supervisors regarding UCSF apparent disregard of prior Board resolution concerning care and use of laboratory animals at their San Francisco facilities [letter sent 5-31-01].
 5. Recommendation to Board requesting elimination of fares for animals travelling on MUNI [slated for June 5th Board vote].
 6. Recommendation to the Board regarding Owner/Guardian terminology.

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4. Committee Reports / Commissioner's Reports [Discussion item]

- a. Crime stoppers poster [anti dog fighting]
- b. Funding for Commission
- c. Fur Ban
- d. Other

5. Old Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

[A.] Adoption of proposed changes to the Rules and Regulations of the Commission of Animal Control and Welfare. (Chairperson) [Discussion/Action Item]

[B] requesting permission to use the Commission's name to endorse a proposed Animal Protection Institute pamphlet titled, "A Rational Look at Declawing". (Commission) Discussion/Action Item]

6. New Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

[A] Whether the Commission should send a letter to the Board of Supervisors recommending that dog licensing fees be increased. (Commissioner Friedman) [Discussion/Action Item]

[B] Discussion concerning sending recommendation to the Board of Supervisors against the sale of live animals (for example; game birds, chickens, ducks) at Farmer's Markets in San Francisco. [Chairperson Eckman) [Discussion Item]

7. PUBLIC COMMENT: At this point in the meeting advice or comments on items within the Commission's jurisdiction other than the items on the agenda may be discussed.**8. Adjournment****KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE****DISABILITY ACCESS**

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DRAFT**SAN FRANCISCO COMMISSION OF ANIMAL CONTROL
& WELFARE****RULES AND REGULATIONS****ARTICLE 1 – NAME**

[OPTION ONE: The name of this Commission shall be COMMISSION OF ANIMAL CONTROL AND WELFARE OF THE CITY AND COUNTY OF SAN FRANCISCO.]

[OPTION TWO: The name of this Commission shall be COMMISSION OF ANIMAL WELFARE OF THE CITY AND COUNTY OF SAN FRANCISCO.]

ARTICLE II – DEFINITIONS

2.1 “Administrative Code” shall mean the San Francisco Administrative Code.

2.2 “Charter” shall mean the Charter of the City and County of San Francisco.

2.3.1 [OPTION ONE: “Commission” shall mean the Commission of Animal Control and Welfare of the City and County of San Francisco.]

[OPTION TWO: “Commission shall mean the Commission of Animal Welfare of the City and County of San Francisco.]

2.4 “Committee” shall mean a committee of the Commission.

2.5 “Member” shall mean a member of the Commission.

2.6 “Open Meeting Laws” shall mean California Government Code Section 54950 et seq. (commonly known as the ‘Brown Act’) and San Francisco Administrative Code Chapter 67 (commonly known as the ‘Sunshine Ordinance’).

2.7 “Chairperson” shall mean the Chairperson of the Commission.

2.8 “Rules” shall mean the Rules and Regulations of the Commission.

2.9 “Secretary” shall mean the Executive Secretary of the Commission.

2.10 [ADDITION: “Excused absence” shall mean an absence that has been communicated to the Chairperson before the meeting and has been presented to the Commission for an approval vote.]

2.11 [ADDITION: “Appeal to the Commission by any member” shall mean that if any member of the Commission is in disagreement with an action the Chairperson has taken, this member can appeal to the rest of the membership for a vote to overrule the Chairperson’s action.

ARTICLE III – OFFICERS: APPOINTMENTS AND DUTIES

3.1 The Officers of this Commission shall be a Chairperson, Vice Chairperson, and Secretary. The Chairperson, Vice Chairperson and Secretary shall be members of

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the Commission and shall be elected by the Commission. Their terms shall expire on January 1st following the date of their election. In the event of a resignation, an election to select a member to serve the unexpired balance of the term shall be held at the next regular meeting.

- 3.2 Duties of Chairperson: The Chairperson shall be the official spokesperson for the Commission. **[OPTION: Only the Chairperson of the Commission will make an official statement of the Commission to the Press.]** S/he shall preside at all general meetings of the Commission, shall preserve order and decorum, shall decide on all questions of order, subject to appeal to the Commission by any member, and shall in consultation with Commissioners, appoint any and all Committees of the Commission, and the Committee Chairs. The Chairperson shall be an ex officio member of all committees.

[OPTION ONE: The Chairperson, or his/her designee, shall sign and be responsible for all correspondence issued under the name of the Commission or any of its committees.]

[OPTION TWO: The Chairperson, or his/her designee and maker of an adopted motion, shall sign and be responsible for all correspondence issued under the name of the Commission or any of its committees to the Board of Supervisors. All actions of the Chairperson or designee will be with the consent of the Commission.]

[OPTION THREE: The Chairperson, and/or maker of an adopted motion, shall sign and be responsible for all correspondence issued under the name of the Commission or any of its committees to the Board of Supervisors. All actions of the Chairperson or designee will be with the consent of the Commission.]

- 3.3 Duties of Vice Chairperson: The Vice Chairperson of the Commission shall assume the duties of the Chairperson in his or her absence or when the Chairperson shall designate the Vice Chairperson to act. In the event that the Commission determines the Chairperson cannot or will not fulfill the duties of the position, the Vice Chairperson shall act for the Chairperson until the Commission elects a new Chairperson to complete the unexpired term of the office.
- 3.4 Duties of Secretary: The Secretary is responsible for taking the roll call and marking the absentees at all regular and special meetings. S/he is to ~~read the minutes of previous meetings and shall~~ record the minutes of all regular and special meetings. In the event of the absence or inability to act of both the Chairperson and the Vice Chairperson, it will be the responsibility of the Secretary to preside. In the event of the absence of the Chairperson, Vice Chairperson, and Secretary, the remaining members of the Commission shall appoint one of their number to act temporarily as Chairperson. A duty of secretary shall be to read each item to the Commission before it is put to a vote and to record the vote of the Commission on each item and to maintain the official record of the Commission including all votes taken.
- 3.5 Attendance: Unless excused, all members of the Commission shall be in their respective seats at the hours appointed for each meeting of the Commission. ~~Commissioners may not have more than 3 unexcused absences, in a calendar year, from general Commission meetings, without being referred to the Board of Supervisors. In the event a Commissioner, without excuse of the Commission,~~

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~~misses more than 3 Commission meetings in a calendar year the Commission secretary shall report that Commissioner's absences to the Board of Supervisors. Any member who misses three regularly scheduled meetings of the Commission during each two-year term without the express approval of the Commission given at a regularly scheduled meeting will be deemed to have resigned from the Commission.~~

[ADDITION OPTION ONE: Commissioners are expected to honor the agreement of appearing at the meetings on time. Any member who is habitually tardy or fails to appear to meetings will result in the Commission voting to recommend removal of this Commissioner to the Board of Supervisors.]

ARTICLE IV: ORGANIZATION AND MEETINGS

- 4.1 Adoption of Rules and Regulations: The Rules and Regulations (Rules) shall be adopted by motion carried by an affirmative recorded vote of a [OPTION ONE: majority] [OPTION TWO: two-thirds] of the members of the Commission.

When adopted, such Rules shall remain in effect unless suspended or amended as provided herein. The Chairperson may adopt temporary rules to address a specific situation or point of order in a Commission meeting where such situation or point of order is not covered in these Rules.

- 4.2 Amendments to Rules: All proposed amendments to the Rules shall be by motion and shall require an affirmative vote of a majority of the members of the Commission.
- 4.3 Meetings and Rules of Procedure: Except as otherwise determined by the Commission, regular meetings of the Commission shall be held at [OPTION ONE: 5:30 p.m.] [OPTION TWO: 6:00 p.m.] every second Thursday of the month in City Hall, room 408. All proceedings shall be conducted in conformance with the San Francisco Charter, the Brown Act and the Sunshine Ordinance. Acts by the Commission shall be expressed by motion or resolution.
- 4.4 Parliamentary Procedure: The rules of parliamentary procedure as set forth in *Robert's Rules of Order* shall govern all meetings of the Commission unless otherwise provided herein.
- 4.5 Rules of Debate: When a member desires to address the Commission, he or she shall seek recognition by addressing the presiding officer, and when recognized, shall proceed to speak only on the specific issue at hand. Unless otherwise authorized by the Chairperson, each Commissioner shall be limited to 5 minutes on each agenda item. [ADDITION: These 5 minutes are in addition to any introductory time a Commissioner might need when introducing an agenda item.] No discussion shall take place until a resolution or motion has been moved and seconded, or a calendared item has been introduced.
- 4.6 Special Meetings of the Commission: The Chairperson, subject to the requirements of the Brown Act and Sunshine Ordinance may call a special meeting of the Commissioners. In addition, a special meeting must be called by the Chairperson upon the written request of three (3) members of the Commission, filed with the Chairperson.

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- 4.7 Notice: Notice of the time and place of every regular and special meeting of the Commission shall be given to members of the Commission at least ~~three days~~ 72 hours prior for a regular meeting and twenty-four hours before the time of a special meeting, and shall be given by posting and otherwise, as required by law.
- 4.8 Cancellation or change of Regular Meeting: If the regular meeting day falls on a legal holiday, or if a regular meeting is to be cancelled or changed, the Commission or the Chairperson may cancel the regular meeting or fix another time therefor. Notice of cancellation or of a change in a regular meeting time... must be given at least twenty-four hours before the schedule time of such meeting unless an emergency/catastrophe makes this impossible.
- 4.9 Quorum: The majority of the members of the Commission constitute a quorum for the transaction of business.
- 4.10 Voting: Every official act of the Commission shall be adopted by majority vote. A majority vote shall mean a majority of all authorized seats on the Commission authorized to vote. All members present shall vote for or against each question brought to a vote unless a member is excluded from voting by a motion adopted by a majority of the members present.
- 4.11 Rights of Members Less Than Quorum: In the absence of a quorum no information may be presented and no official action shall be taken by the members present except to order a call of the Commission, to reschedule the same meeting, to recess or to adjourn. **[ADDITION: Public comment shall be taken but no action will be taken in regards to any comments. These public comments will be presented at the next meeting.]**
- 4.12 Agenda Items: The Chairperson shall prepare or cause the preparation of the agenda for all meetings. The Chair shall place on the agenda any item that any member requests be placed on the agenda no less than eight (8) days prior to the meeting. The Commissioner submitting the item shall also present for distribution a written statement explaining the item, its purpose and any factual or historic data regarding the item. The Commissioner shall also submit a draft of any proposed letter or resolution to the Commission. If the Chairperson determines that in the interest of maintaining a meeting of reasonable length, the agenda for the meeting for which the item was submitted requires the exchange of the item from that agenda for that meeting, the Chairperson shall place the item on the agenda of the next regular meeting or of a special meeting. Except as provided by the Brown Act or Sunshine Ordinance, the Commission shall not act upon or discuss any item at the meeting unless a description of the item appears on the posted agenda for that meeting. If an item arises after the agenda has been distributed the Commission may add it to the following month's agenda and consider the item in accordance with the procedures set forth under the Brown Act.
- 4.13 Minutes of Proceedings: The Secretary shall record the proceedings of each meeting in the minutes of the Commission and provide a copy thereof to the members of the Commission.
- 4.14 Order of Business: The order of business at any regular meeting shall be as follows:

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1. Roll call.
- [ADDITION: 2. Vote on excused absences.]
2. Approval of minutes not previously approved.
3. Report of Chairperson.
4. Committee reports / Commissioners reports.
5. Old business.
6. New business.
7. Public comment.
- [ADDITION: 9. Calendar items.]
8. Adjournment.

ARTICLE V: RULES OF CONDUCT

- 5.1 Public Comment: Members of the public are entitled to comment on any matter on the calendar prior to action being taken by the Commission on that item. In addition, the agenda shall provide an opportunity for members of the public to address the Commission on items of interest to the public which are under the jurisdiction of the Commission and have not been the subject of public comment on other items on the agenda. The Chairperson may set a reasonable time limit for each speaker, depending on the complexity of the item, the length of the agenda and the number of persons present to speak on the item.
- 5.2 Addressing the Commission: Speakers must speak from the podium when addressing the Commission and shall speak clearly into the microphone. Speakers are to refrain from using profanity and/or yelling or screaming. Commissioners find it difficult to give serious consideration to any comments addressed in such a fashion. Members of the public should address their questions or remarks to the Commission. Individual commissioners should refrain from entering into any debates or discussion with speakers during public comment.
- 5.3 Audience Conduct: Persons in the audience may not express vocal support or opposition to statements made by members of the public addressing the Commission. Applause and booing are prohibited. Members of the public may not display signs that impede the ability of the public or Commission to see or participate in the meeting or that endanger any meeting participants. Cameras and tape recording devices may be brought into the Commission hearing room; however, persons are prohibited from using flash, camera lights or other devices that may disrupt the meeting or impede the ability of members of the public to or participate in the meeting.
- 5.4 Permission to Remove Disruptive Persons: The Chairperson shall possess the power and duty to request that the Sheriff remove from the meeting room any person who commits the following acts after being warned that such conduct could lead to their removal:
 1. Disorderly conduct that disrupts the due and orderly course of the meeting such as making noise, speaking out of turn, or otherwise refusing to comply with the Commission Rules governing meetings;
 2. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of the meeting;

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3. Disobedience of any lawful order of the Commission Chairperson, which shall include an order to be seated;
4. Any other unlawful interference with the due and orderly course of the meeting.

ARTICLE VI: CODE OF ETHICS

In accepting the Oath of office, Commissioners shall maintain the highest standards of professional and personal conduct. They shall support the Commission's mission, goals and objectives; instill in the public a sense of confidence about the Commission's conduct and intentions; uphold all laws and regulations; refrain from using their official positions to secure special advantage or benefit for themselves or others.

In order to set the highest standards of conduct, and in order to assure public confidence in the Commission's operations, the Commission commits itself to: Encouraging and promoting integrity in government by education and example, being accountable for its rules of procedures and decisions, and promoting accountability of all members of the Commission and Commission staff; treating all Commission staff, members of the public, and colleagues with courtesy, respect, objectivity and fairness; conducting all Commission business in a timely manner and in public meetings, with full disclosure of policies, procedures, and decision-making processes, except for those matters authorized under the Brown Act and the San Francisco Sunshine Ordinance to be considered in closed session; and reviewing its actions, recommendations, and procedures periodically to determine whether the Commission has adhered to its Code of Ethics and mission in all respects.

Amended May 30, 2001

~~SECRET~~

5
4/01
COMMISSION OF ANIMAL CONTROL AND WELFARE

Mailing Address: 1390 Market Street, Room 822

- San Francisco, CA 94102

Voice Mail: (415) 252-3817

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MAY 21 2002

MINUTES OF MEETING - June 14, 2001

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1. CALL TO ORDER AND ROLL CALL

1(a). Chair Elissa Eckman convened the June 14, 2001 meeting of the Commission of Animal Control and Welfare to order at approximately 5:35 p.m. at City Hall, Room 408, San Francisco, California.

Commissioners in attendance: Chair Elissa Eckman, Vice-Chair Cheryl Bentley, Secretary June Wilson, Catherine Tchen, Frederick Hobson, Sherri Franklin, Carl Friedman, Animal Care & Control, Sgt. Bill Herndon, S.F.P.D., Jack Breslin, S.F.D.P.H.

The meeting was convened at approximately 5:35 p.m. Commission Chair Eckman presided during all aspects of the meeting. All 9 Commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's "Rules and Regulations" (50% of those eligible to vote) was satisfied..

2. APPROVAL OF THE MINUTES:

The May 10, 2001 meeting minutes were approved at this meeting with minor corrections.

3. CHAIR'S STATEMENT

a. Status of letters sent to Board of Supervisors/tracking:

1. Live Animal Market (Kuehl Bill compliance.) No action has been taken yet and Comm. Bentley stated that it is in the city attorney's office. Eric Mills stated that Supervisor Peskin and Senator Kuehl hope to get both sides together soon to solve the problem.
2. Funding for Animal Care and Control Dept. Comm Friedman stated that they did not get additional staff in the budget but did do fairly well. He has asked for more resources many times and will be meeting with the budget analyst next week.
3. Removal of Trees. No action yet.
4. Recommendation to Board of Supervisors regarding UCSF apparent disregard of prior Board resolution concerning care and use of laboratory animals at their SF facilities A letter was sent 5-31-01 and a reporter from the Independent interviewed the Chair and an article will be in Tuesday's paper.

5. Recommendation to Board requesting elimination of fares for animals travelling on MUNI Comm. Hobson stated that the director favors this but there needs to be more study by MUNI on this request first.
6. Recommendation to the Board regarding Owner/Guardian terminology. Former Comm. Chi wrote to the Board about this matter. The Chair has the letter and will show the other commissioners at the next meeting. It was suggested that In Defense of Animals might be able to help. Comm. Friedman suggested to run this item through the City and District Attorney's offices before doing anything. When ACC adopts animals out, they are considered property which is state law.

4 COMMITTEE REPORTS

- a. Crime Stoppers Poster: Comm Herndon states that they now have \$2700 enough to get out 10 posters (anti-dog fighting), and are now just taking care of a few minor details so that he should be able to have a positive report next month. Comm Friedman said that they have now found some matching funds to make these posters happen.
- b. Funding for Commission. Comm. Bentley said that the Finance Committee is meeting for the next 2 weeks. Comm. Friedman said, back in 1976, this commission had funding of \$8400 approx. for 2 years. The funding comes from the Board's budget. Most funding goes for personnel. Comm. Friedman will help us if we do get funding.
- c. Fur Ban. Comm. Franklin stated that the Green Party gave their full endorsement and they are supported by Supervisors Daly, Gonzalez, and McGoldrick. Gonzalez is working on a draft to go on the ballot. Suzanne Martin stated that her Supervisor Newsom sent her a letter saying that he knew nothing about the fur ban. Comm. Hobson gave her advice.
- (d). Other. Comm. Hobson spoke with Terrance Hallinan regarding a Special Prosecution Unit for crimes against animals. Hallinan supports this unit. Comm. Hobson is also working with the Animal Legal Defense Fund. Comm. Hobson also stated the proposed name change was passed in the Public Health & Environment Committee by a 2-1 vote. He also stated that he is opposed to re-calendarizing this matter. Comm. Hobson, Bentley and Tchen expressed support for the name change and concern for the attempt to kill it. "Amended per commission vote July, 12th, 2001, although it is not recorded on the official tape record". The Chair decided at this time, no more discussion was needed.

5 OLD BUSINESS

- (a) Rules and Regulations: Fifteen changes were amended to the draft and one "Approval of Agenda" failed.
- (b) Requesting permission to use the Commission's Name: Dr. Jean Hofve stated that the proposed Animal Protection Institute pamphlet "A Rational Look at Declawing" would be a 4-page leaflet with pictures and color. There are many options, one being a smaller pamphlet, or putting it on the Internet where other human societies can download it. The vote was unanimous to include our name on the pamphlet.

6 NEW BUSINESS

(A)Dog License Fees: The vote was unanimous to increase dog license fees and Comm. Friedman will write a letter to the Board of Supervisors.

(B)Sale of Live Animals: A complaint was made by Pat Briggs about the sale of live animals at Farmer's Markets in San Francisco. The Health Dept. and ACC had not heard about it and will look into it and this item will be continued next month.

7 PUBLIC COMMENT

Eric Mills stated that there are Farmer's Markets selling live animals all over the State of California.

8 ADJOURMENT

The meeting was adjourned at 8.30p.m. A motion was made by the Chair Elissa Eckman, seconded by Comm. Wilson.

June 17, 2001
(Amended July 12, 2001
Amended February 4th, 2002

June P. Wilson, Secretary

2/01

San Francisco Commission of Animal Control And Welfare

DOCUMENTS DEPT.

DATE: July 12, 2001

TIME: 5:30 P.M.

PLACE: CITY HALL, ROOM 408

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COMMISSION VOICE MAIL: 415-252-3817

COMMISSION CHAIRPERSON, ELISSA ECKMAN:

(VOICE MAIL): (415) 995-4737

AGENDA OF MEETING - FOR IMMEDIATE RELEASE :

1. Call to Order And Roll Call
2. Approval of minutes of June 14, 2001 [action item].
3. Chairperson's report [discussion item]
 - a. Remarks concerning TV and news articles reporting dog fighting stories
 - b. Commission Funding
 - c. Review of completed Rules and Regulations of the Commission of
Animal Control and Welfare.

July 9, 2001

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

MEMORANDUM FOR THE RECORD

DATE: 11/11/61

TO: [illegible]

FROM: [illegible]

SUBJECT: [illegible]

[The following text is extremely faint and largely illegible. It appears to be a detailed report or memorandum, possibly discussing chemical research or administrative matters. Key words that are faintly visible include "analysis", "results", "conclusion", and "recommendation".]

- d. Status of letters sent to Board of Supervisors/tracking:
 - 1.) Live Animal Market Enforcement [Kuehl Bill compliance]
 - 2.) Funding for the Animal Care and Control Department
 - 3.) Removal of Trees
 - 4.) Recommendation to Board requesting elimination of fares for animals travelling on MUNI [slated for June 5th Board vote].
 - 5.) Letter sent to Board re UCSF lack of cooperation with city's resolution concerning animal testing
 - 6.) Letter sent to Board regarding dog license fee increase.
- 4. **Committee Reports / Commissioner's Reports [Discussion item]**
 - a. Crime stoppers poster [anti dog fighting]
 - b. Fur Ban
 - c. Other
- 5. **Old Business** (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)
 - [A.] **Vote on proposal to change the name of the Commission from the Commission on Animal Control and Welfare to the Commission of Animal Welfare [Commissioners Bentley and Hobson] Action Item**
 - [B.] **Status of recommendation to the Board regarding Owner/Guardian terminology; awaiting advisement on feasibility from City and District Attorney Office vis a vis possible legal complications[Commission] Discussion Item**
 - [C] **Discussion concerning forming a sub -committee to investigate the conditions under which live animals are sold and whether it should be continued (for example; game birds,chickens, ducks) at Farmer's Markets in San Francisco.[Chairperson Eckman] [Discussion Item]**
- 6. **New Business** (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)
 - [A] **Discussion concerning recruitment of a veterinarian to fill Commission vacancy [Commissioner Bentley] Discussion Item**
 - [B] **Discussion concerning forming advisory committee to review the Citywide Dog Policy draft and advise the Commission thereof. [Commissioner Wilson]Discussion Item**

[The text in this section is extremely faint and illegible. It appears to be a list or series of paragraphs.]

July 9, 2001

7. PUBLIC COMMENT: At this point in the meeting advice or comments on items within the Commission's jurisdiction other than the items on the agenda may be discussed.

8. Adjournment

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

DISABILITY ACCESS

Room 416 is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega, the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking at the following locations: two(2) designated blue curb spaces on the southwest corner of McAllister Street at Van Ness Avenue; the Performing Arts Garage (entrance on Grove Street between Franklin and Gough Streets), and at Civic Center Plaza Garage.

Large print agendas are available by calling Elissa Eckman at (415) 995-4737. The following services are available upon request at least two working days prior to the meeting: American Sign language interpreters, use of a reader during a meeting, or a sound enhancement system. Accessible seating for persons with disabilities can be made available. Following a meeting, meeting proceedings can be made available in alternative formats. For information or to make arrangements, contact Carla Vaughn at 252-2500 (voice) or 252-2550 (TDD).

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

POLICY ON CELL PHONE, PAGERS, AND ELECTRONIC DEVICES

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco's Administrative Code) or to report a violation of the Ordinance, contact Donna Hall at the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683; Office (415) 554-7724; Fax (415) 554-7854; E-mail: Donna_Hall@ci.sf.ca.us

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101
= COMMISSION OF ANIMAL CONTROL AND WELFARE

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- San Francisco, CA 94102

Voice Mail: (415) 252-3817

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= MINUTES OF MEETING - July 12, 2001
=

1. CALL TO ORDER AND ROLL CALL

1(a). Chair Elissa Eckman convened the July 12, 2001 meeting of the Commission of Animal Control and Welfare to order at approximately 5:35 p.m. at City Hall, Room 408, San Francisco, California.

Commissioners in attendance: Chair Elissa Eckman, Vice Chair Cheryl Bentley, Secretary June Wilson, Jack Beslin, S.F.D.P.H.; Carl Friedman, Animal Care & Control, Sgt. Bill Herndon, S.F.P.D., Catherine Tchen, Sherri Franklin, Frederick Hobson.

The meeting was convened at approximately 5:35 p.m. Commission Chair Eckman presided during all aspects of the meeting. All 9 Commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's "Rules and Regulations" (50% of those eligible to vote) was satisfied.

2. APPROVAL OF THE MINUTES:

The June 14, 2001 meeting minutes were approved at this meeting with minor corrections. Comm. Hobson requested that the minutes be amended to include his comments that the name change did pass in the Public Health & Environment Committee and that he, Bentley and Tchen were concerned with the attempt to kill this item (Note: The full Board voted to return the name change proposal back to this commission to allow the 3 commissioners, Franklin, Eckman, Wilson, who did not vote on this matter, an opportunity to do so.)

3. CHAIRPERSON'S REPORT

3(a). The Chair explained that she had published 2 agendas, the second agenda included items that were not publicly noticed according to the Sunshine Ord. Therefore, the first agenda must stand. The Chair also stated that there has been a big rise in dog fighting recently mentioned on TV and in newspaper articles.

3(b) The Chair stated that we have now got funding of \$10,000. Comm Friedman stated that the funding is in the Dept of Administrative Services and also gave suggestions on how to handle this funding. Comm. Bentley suggested that we write a letter to the Finance Committee and Supervisor Peskin thanking them for the funding and the Chair also thanked Comm. Bentley for all her hard work in helping to get this funding passed.

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it sets out the policy of the new administration. The President states that he is committed to the principles of liberty and justice for all, and that he will work to maintain the Union.

2. The second part of the document is a report from the Secretary of the Treasury, dated January 1, 1861. It provides a detailed account of the financial state of the country at the time. The report shows that the government is in a sound financial position, with a surplus in the treasury.

3. The third part of the document is a report from the Secretary of the Interior, dated January 1, 1861. It discusses the state of the public lands and the progress of the various departments under his jurisdiction. The report indicates that the government is making significant progress in the management of the public lands.

4. The fourth part of the document is a report from the Secretary of the War, dated January 1, 1861. It provides a detailed account of the military forces and the state of the country's defenses. The report shows that the government is well-prepared for any potential threats.

5. The fifth part of the document is a report from the Secretary of the Navy, dated January 1, 1861. It discusses the state of the naval forces and the progress of the various departments under his jurisdiction. The report indicates that the government is making significant progress in the development of the navy.

3(c) The Chair thanked city attorney Rosa Sanchez for all her hard work in completing the Rules and Regulations of the Commission.

3(d) Status of letters sent to the Board of Supervisors:

1. Nothing has been done yet about the live animal markets. Supervisors are all busy with the budget.
2. Funding for ACC: Comm. Friedman stated that they can still provide the same services as they did for the previous year.
3. Still working on the removal of trees.
4. Comm. Hobson is still working on the elimination of fares of animals travelling on MUNI. Comm. Bentley stated that she went to a hearing with her parrot and was not allowed in with her pet. Comm. Hobson stated that he has been allowed in with his parrot and that Barbara Taylor has her little dog with her at all times.
5. No answer yet about letter sent to the Board re UCSF lack of cooperation with city's resolution concerning animal testing.
6. No answer yet regarding a dog license fee increase.

4 COMMITTEE REPORTS

- (a) There are some minor details to be ironed out regarding the distribution of the crime stoppers (anti dog fighting) posters but they should be out very soon. Supervisor McGoldrick expressed interest in getting the posters up. The Chair thanked Comm. Herndon for all his work in helping with the posters.
- (b) Fur Ban Ord.: Comm. Franklin stated that it was difficult to get meetings with the Supervisors to enlist their support on this measure. They have 3 supervisors signed on and need one more to get it on the ballot..

5 OLD BUSINESS

- (a) There was considerable discussion on the Name Change with no one coming to an agreement. The Commission voted 5-1 (Bentley, Franklin, Hobson, Tchen, and Wilson voting yes, Eckman voting no and it will be discussed further at the next meeting. Four of the public were in favor of the name change.

6 PUBLIC COMMENT

Eric Mills spoke about ostrich meat eating, plus Pasadena, CA has ban rodeos and circuses, whale hunting, and the live animal markets where he is trying to get all concerned together to get the Kuehl Bill moving forward.

Dr. George complained on the increase of license fees for dogs for responsible owners who do license their dogs. Cats should be licensed also. The money from licensing should not go into the general fund. The SF/SPCA supports dog licensing increases and that the extra money will not go to the general fund. They are opposed to cat licensing at this time.

Lisa Victorie of SF Dog said that she hoped that this commission would respond to the draft dog policy of Rec & Park. She walks several hours a day with her dogs and is against having dogs on leashes. She begged. ACC to be a forerunner and to be an advocate

Wendy McClure of SFDog urged the commission to take a good look at draft dog policy as it will affect thousands of dogs in this city. She is appalled that Rec & Park did not include this commission as one of

the stakeholders as we should have got the policy months ago and as public comment is up 13th August, she suggested we ask for an extension.

Francine Polensky echoed Ms. McClure sentiments

Florence Sarrett asked how many commissioners had read the dog policy, only 2. There are now 17 parks where dogs can go off leash. Several parks are unusable and covered with foxtails. The new draft policy provides 18 or 20 but in order for a neighborhood park to receive a new dog pen, first, the community must apply for the pen. The pens will be fenced and in some cases of the small parks, the pens will be quite small, min. 8000 square feet (size & 1/2 of a tennis court) and they do limit the number of dogs to 20 at one time. Many dogs crowded in a pen invites dog fights so no dog owners would apply and non-dog owners certainly wouldn't like to see their park defaced with a tennis court surrounded by a cyclone fence, so they would not apply either. I predict that that will leave the 17 existing ones available. She suggests that this commission write a letter to Rec. & Park to delay the community input another 30 days asking them to modify their restrictions.

Comm. Friedman responded to Dr. George that the dog license money goes into the Animal Welfare Fund. He did not like asking the Board for extra money for license as it's the responsible dog owners that pay. For the last 8 years, they have tried to take over the dog licensing for the estimated 125,000 dogs in the city and county. At last count only 11,000 were licensed. If a dog is lost, a license helps, find the owner. If a dog is licensed, people know that it has had its rabies shots. Extra money will help them with their resources. They do include cats and other animals. Supervisor Leno wrote some new dog legislation, "why are only 11,000 dogs licensed" enforcement is one issue but Comm. Friedman thinks it's more education and more people would get their dog licensed if it was made easier. He thanks the SF/SPCA for helping too, not mandatory but making it available for their customers. In order to get resources, he wants to get someone in the parks, not for giving citations for having a dog off a leash but to educate them, but the Board has not given it top priority so he came up with a small increase in licenses and we will get enough revenue to get community outreach. Eventually, with money they get, they can take over the whole administration from the tax collector's office and if he can get a 75% compliance rate, watch out SPCA, he's going to do some fantastic things. Together he means.

Elliot Katz spoke about a show at the Arts Commission where they threw chickens and feces into the audience. Comm. Friedman said that the manager told him that they were rubber chickens. ACC and Health Dept. are looking into it.

Comm. Hobson said that the Chair didn't include on the agenda, a time for calendar items where commissioners can suggest that something we request be put on the agenda for the next meeting. He wants us to do a follow up on the Rec and Park and also a recommendation to the Board that they adopt a resolution to encourage people not buy any cosmetics tested on animals. First, it was decided to have a special meeting about the draft dog policy, then it was decided that Comm Franklin and Wilson will draft a letter to the Rec. & Park.

7 ADJOURNMENT

The meeting was adjourned at 7:30 p.m., motion by Comm. Eckman, seconded by the Comm. Wilson

Dated: 24th July, 2001

Amended: 30th January, 2002

June P. Wilson, Secretary

55
9/01

San Francisco Commission of Animal Control And Welfare

DOCUMENTS DEPT.

DATE: AUGUST 9, 2001

TIME: 5:30 P.M.

PLACE: CITY HALL, ROOM 408

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AGENDA OF MEETING - FOR IMMEDIATE RELEASE :

1. Call to Order And Roll Call
2. Approval of minutes of July 12, 2001 [action item].
3. Chairperson's report [discussion item]
 - a. Commission Funding
 - 1) Funding and procedures for Purchase Orders are in place per meeting with Administrative Services.

MEMORANDUM FOR THE RECORD

RE: [Illegible Title]

TO: [Illegible Name]
FROM: [Illegible Name]
SUBJECT: [Illegible Subject]

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July 27, 2001

b. Status and tracking of Commission letters of recommendation sent to Board of Supervisors

- 1.) Live Animal Market [Kuehl Bill compliance]
2. Removal of Trees
- 3.) Recommendation to Board requesting elimination of fares for animals travelling on MUNI
- 4.) Letter sent to Board re UCSF lack of cooperation with city's resolution concerning animal testing
- 5.) Letter sent to Board regarding dog license fee increase.

4. Committee Reports / Commissioner's Reports [Discussion item]

- a. Crime stoppers posters [anti dog fighting]
- b. Fur Ban
- c. Review of API draft pamphlet
- d. Status of letter thanking the finance Committee and Supervisor Peskin for their assistance with Commission funding
- e. Other

5. Old Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

[A.] **Discussion of possible recommendation to the Board of Supervisors regarding amending the San Francisco Health Code to add the definition of "GUARDIAN", and amending Section 41.12 to provide for duties of guardians. [Commission] Discussion /Action Item**

[B] **Discussion and possible action concerning the formation of a sub-committee to investigate the current conditions under which live animals are sold at Farmer's Markets in the City (for example game birds, chickens, ducks). [Chairperson Eckman, Commissioner Wilson] Discussion/Action Item**

6. New Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

[A] **Discussion concerning recruitment of a veterinarian to fill Commission vacancy. [Commissioner Bentley/FRANKLIN] Discussion Item**

[B] **Discussion concerning San Francisco Recreation and Park's City-Wide Dog Policy Draft and the inclusion of commission members to their advisory committee. [Commissioner Wilson/Franklin] Discussion Item**

1. The first part of the document is a letter from the President of the United States to the Congress.

2. The second part is a report from the Secretary of the Treasury on the state of the Union.

3. The third part is a report from the Secretary of the Navy on the state of the Navy.

4. The fourth part is a report from the Secretary of the War on the state of the War.

5. The fifth part is a report from the Secretary of the Interior on the state of the Interior.

6. The sixth part is a report from the Secretary of the Agriculture on the state of the Agriculture.

7. The seventh part is a report from the Secretary of the Commerce on the state of the Commerce.

8. The eighth part is a report from the Secretary of the Education on the state of the Education.

9. The ninth part is a report from the Secretary of the Health on the state of the Health.

10. The tenth part is a report from the Secretary of the Labor on the state of the Labor.

11. The eleventh part is a report from the Secretary of the Finance on the state of the Finance.

12. The twelfth part is a report from the Secretary of the Justice on the state of the Justice.

13. The thirteenth part is a report from the Secretary of the State on the state of the State.

14. The fourteenth part is a report from the Secretary of the War on the state of the War.

15. The fifteenth part is a report from the Secretary of the Navy on the state of the Navy.

16. The sixteenth part is a report from the Secretary of the Interior on the state of the Interior.

17. The seventeenth part is a report from the Secretary of the Agriculture on the state of the Agriculture.

18. The eighteenth part is a report from the Secretary of the Commerce on the state of the Commerce.

19. The nineteenth part is a report from the Secretary of the Education on the state of the Education.

20. The twentieth part is a report from the Secretary of the Health on the state of the Health.

21. The twenty-first part is a report from the Secretary of the Labor on the state of the Labor.

22. The twenty-second part is a report from the Secretary of the Finance on the state of the Finance.

23. The twenty-third part is a report from the Secretary of the Justice on the state of the Justice.

24. The twenty-fourth part is a report from the Secretary of the State on the state of the State.

July 27, 2001

[C] Discussion and possible action item of a motion to amend the Commission's Rules and Regulations providing that the City Attorney review the meeting agenda to conform to the Brown Act and Sunshine Ordinance prior to its being published and officially noticed to the public. (Commissioners Hobson, Bentley, Tchen)[discussion/action item]

7. **PUBLIC COMMENT:** At this point in the meeting advice or comments on items within the Commission's jurisdiction other than the items on the agenda may be discussed.

8. CALENDAR ITEM

9. ADJOURNMENT

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DEPARTMENT OF CHEMISTRY
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CHICAGO, ILLINOIS 60607

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FROM: [illegible]

SUBJECT: [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

July 27, 2001

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~~SECOND DRAFT~~

COMMISSION OF ANIMAL CONTROL AND WELFARE

Mailing Address: 1390 Market Street, Room 822

San Francisco, CA 94102

Voice Mail: (415) 252-3817

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MAY 21 2002

MINUTES OF MEETING - August 9, 2001

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1. CALL TO ORDER AND ROLL CALL

1(a). Secretary June Wilson convened the August 9, 2001 meeting of the Commission of Animal Control and Welfare to order at approximately 5:30 p.m. at City Hall, Room 408, San Francisco, California.

Commissioners in attendance: Secretary June Wilson, Comm. Sherri Franklin, Carl Friedman, Animal Care & Control, Jack Breslin S.F.D.P.H. Absent with permission: Chair Elissa Eckman, Sgt. Bill Herndon, S.F.P.D. Vice-Chair Cheryl Bentley, Catherine Tchen, Frederick Hobson.

The meeting was convened at approximately 5:30 p.m. Commission Secretary Wilson presided during all aspects of the meeting. All 4 Commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's "Rules and Regulations" (50% of those eligible to vote) was not satisfied.

2. APPROVAL OF THE MINUTES:

The July 12, 2001 meeting minutes were not approved at this meeting.

3. CHAIR'S STATEMENT

Since the quorum requirement was not met, it was then decided to adjourn at 5.40p.m. However, public comment was taken and Comm. Wilson was then asked to post the July minutes on the web.

PUBLIC COMMENT

Eric Mills gave an update on roto ducks, otters and in Napa, they are now planning to outlaw Mexican rodeos. Also he wants us to read a book on fast food restaurants.

Robin Buckley urged us to reject the draft dog policy and to write to the Board of Supervisors and Rec and Park and asked if Hera was still alive. Comm Friedman said that they were going back to court 15th August, 2001.

Elliot Katz distributed literature on guardian/ownership and stated that the state of Rhode Island had passed this law.

Robin Buckley calls for code enforcement to cite people who don't pick up after their dogs, and report people who have unruly or aggressive dogs. He feels personally that dogs should be off leash in parks. In Alamo Square Park, the gardeners divided the park down the middle, west side for dogs off leash, east side for dogs on leash. The dog owner group are policing themselves and also trying to educate people who are at fault.

Dr. Cole, a trainer for many years with SF Dog Training Club, did a canine good citizen test of dog walkers at Dolores Park. The dog walkers have 250 members and he was very impressed with them. He feels that children's play areas should be fenced in as sandboxes don't need to be used by feral cats, raccoons etc. There is no parking around Dolores Park so all the people and their dogs must be neighborhood people.

Comm. Wilson spoke also of going to Golden Gate Park near Spreckles Lake where there is harmony there. The professional dog walkers break up a fight before it gets started. She said boats on Spreckles Lake go out at certain times, so why can't dogs go out at certain times, like early morning and late afternoon and children during mid-morning till late afternoon.

Elliot Katz also mentioned what they do in Marin County where some places for children to play are fenced in, while the dogs who are near the water are fenced out.

Dated: August 12, 2001

Dated: August, 23 2001

June P. Wilson, Secretary

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San Francisco Commission of Animal Control and Welfare

DATE: September 13, 2001

TIME: 5:30 P.M.

PLACE: CITY HALL, ROOM 408

MAILING ADDRESS:

1390 MARKET STREET, SUITE 822, SAN FRANCISCO, CA 94102

COMMISSION VOICE MAIL: 415-252-3817

COMMISSION CHAIRPERSON, ELISSA ECKMAN:

(VOICE MAIL): (415) 995-4737

AGENDA OF MEETING - FOR IMMEDIATE RELEASE :

1. Call to Order And Roll Call
2. Review of Secretaries notes taken during Public Comment on August 9, 2001 [due to lack of quorum Commission meeting could not take place].
[Discussion item]
3. Chairperson's report and opening remarks [Discussion item]
 - a. Miscellaneous
 - b. Commission Funding

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The importance of a good quality of life

Quality of life is a concept that has become increasingly important in the field of health care. It refers to the extent to which a person is able to live a life that is meaningful and satisfying.

There are many factors that can affect a person's quality of life, including physical health, mental health, social relationships, and financial stability.

One of the most important factors is physical health. If a person is in good physical health, they are more likely to be able to live a life that is meaningful and satisfying.

Another important factor is mental health. If a person is experiencing mental health problems, their quality of life will be significantly affected. It is important to seek help if you are experiencing mental health problems.

Social relationships are also an important factor. If a person has good social relationships, they are more likely to be able to live a life that is meaningful and satisfying.

Financial stability is also an important factor. If a person is financially stable, they are more likely to be able to live a life that is meaningful and satisfying.

- 1) Funding and procedures for Purchase Orders are in place per meeting with Administrative Services.

c) Status and tracking of Commission letters of recommendation sent to Board of Supervisors

- 1). Live Animal Market [Kuehl Bill compliance]
2. Removal of Trees
- 3.) Recommendation to Board requesting elimination of fares for animals travelling on MUNI
- 4.) Letter sent to Board re UCSF lack of cooperation with city's resolution concerning animal testing
- 5.) Letter sent to Board regarding dog license fee increase.

4. Committee Reports / Commissioner's Reports [Discussion item]

- a. Crime stoppers posters [anti dog fighting]
- b. Fur Ban
- c. Review of API draft pamphlet
- d. Status of letter thanking the finance Committee and Supervisor Peskin for their assistance with Commission funding
- e. Other

5. Old Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

[A.] Discussion of possible recommendation to the Board of Supervisors regarding amending the San Francisco Health Code to add the definition of "GUARDIAN", and amending Section 41.12 to provide for duties of guardians. [Commission] Discussion /Action Item

[B] Discussion and possible action concerning the formation of a sub-committee to investigate the current conditions under which live animals are sold at Farmer's Markets in the City (for example game birds, chickens, ducks). [Chairperson Eckman, Commissioner Wilson] Discussion/Action Item (ITEM TO BE CONTINUED TO OCTOBER MEETING ON REQUEST OF MAIN SPEAKER)

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6. New Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

[A] Motion to rescind the previous recommendation to the Board of Supervisors to change the name of the Commission from the Commission of Animal Control and Welfare to the Commission of Animal Welfare of the City and County of San Francisco. (Discussion/Action Item) [Bentley, Hobson, Tchen]

[B] Discussion concerning recruitment of a veterinarian to fill Commission vacancy. [Commissioner Bentley/Franklin/Eckman] Discussion Item

[C] Discussion concerning San Francisco Recreation and Park's Department City-Wide Dog Policy Draft and the possible inclusion of commission members to their advisory committee. [Commissioner Wilson/Franklin] Discussion Item

[D. 1] Motion providing that the agenda for each meeting of the Commission be reviewed by the City Attorney to determine compliance with the Brown Act and Sunshine Ordinance and the wishes of the maker of the motion, prior to the agenda being published and officially noticed to the public. [Commissioners Hobson, Bentley, Tchen]

[D. 2] Motion providing that the agenda for each meeting of the Commission be reviewed by the City Attorney to conform to the Brown Act and Sunshine Ordinance before being published and officially noticed to the public. (Discussion/action item)[Eckman]

7. PUBLIC COMMENT: At this point in the meeting advice or comments on items within the Commission's jurisdiction other than the items on the agenda may be discussed.

8. CALENDAR ITEM

9. ADJOURNMENT

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MINUTES OF MEETING - September 13, 2001

MAY 21 2002

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1. CALL TO ORDER AND ROLL CALL

- (a) Chair Elissa Eckman convened the September 13, 2001 meeting of the Commission of Animal Control to order at approximately 5.35 p.m. at City Hall, Room 408, San Francisco, California.

Commissioners in attendance: Chair Elissa Eckman, Vice-Chair Cheryl Bentley, Secretary June Wilson, Catherine Tchen, Frederick Hobson, Sherri Franklin, Carl Friedman, Animal Care & Control, Sgt. Bill Herndon, S.F.P.D. Absent: Jack Breslin.

The meeting was convened at approximately 5.35 p.m. Commission Chair Eckman presided during all aspects of the meeting. All 8 Commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's "Rules and Regulations" (50% of those eligible to vote) was satisfied.

2. APPROVAL OF THE MINUTES:

As there was no quorum at the August 9, 2001 meeting and City Attorney, Rosa Sanchez was going to check with her colleague's about excused absences. Comm. Hobson has a note from his doctor concerning his absence of 9th August, 2001.

There was a review of notes (Public Comment) taken by Comm. Wilson.

The July 12, 2001 minutes were unanimously approved.

Comm. Eckman stated that the webmaster wants only the final drafted minutes for posting in future. City Attorney, Rosa Sanchez will find out what is best to do and inform us at the next meeting.

There is still a big question about the June minutes and Comm. Wilson offered to let those concerned listen to the tape.

3. CHAIR'S STATEMENT

- (a) The Chair wanted to thank Animal Care & Control and SF/SPCA and many volunteers who helped a little dog, Sara Sue. The Chair saved the dog from drowning and now she is at the Maddie Centre. She also thanked Eric Mills and SF/SPCA for saving some live fish who were being given away at a children's camp.
- (b) Funding of \$10,000 for this commission is underway and should be in place soon, and the chair will seek to find a transcriptionist.

5. OLD BUSINESS

The vote was unanimous to go to 5A as Comm. Friedman, and Herndon had to go to another meeting.

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- (A) Discussion of possible recommendation to the Board of Supervisors regarding amending the SF Health Code to add the definition of "Guardian", and amending Section 41.12 to provide for duties of guardians. City Attorney Rosa Sanchez said that she had reviewed previous attorney's file where he had made a draft a while back. It went to the Board of Supervisors but nothing was done about it. Elliot Katz handed out a package and urged to send a message to the new Board of Supervisors. We all voted to support "Guardian" and Comm. Franklin and Wilson will write a letter.
- (B) Live animals sold at Farmer's Markets will be discussed at the October meeting as one speaker who has knowledge of this was unable to attend this meeting.

6. NEW BUSINESS

- (A) Motion to rescind the previous recommendation to the Board of Supervisors to change the name of the Commission from the Commission of Animal Control and Welfare to the Commission of Animal Welfare of the City and County of S.F. Comm. Hobson stated that this has been a long ongoing issue and that they had approved it back in July of last year with a 5 to 0 vote. Elliot Katz and Eric Mills support the name change. Comm. Bentley stated that remarks in public comment had been overwhelmingly in favor of the name change. She recalled only Comm Wilson and Dr. Cole speaking against the name change in all the times the matter had been heard before the Commission. All other speakers had supported the name change. Comm. Friedman stated that he was for the name change as he thought that was the mood of the commission and also, if there was a big animal issue on the news, the general public would get mixed up with his Department and the Commission. A vote was taken, 3 voted no, Bentley, Hobson and Tchen and 3 voted yes, Wilson, Franklin and Eckman. The vote to rescind failed. The prior recommendation stands.
- (B) A veterinarian was at the meeting to observe and intends to apply to fill the vacancy.
- (C) San Francisco Recreation and Park's Department City-Wide Dog Policy Draft was discussed. Comm. Franklin and Wilson have sent letters to Rec and Park etc. in support of shared use in parks and have had no replies. The vote was unanimous that it was an emergency to make this a discussion/action item.
 Laura Cavaluzzo of SF Dog Owners Group spoke at length and said that shared use was their main goal and public education next goal and they have put out a Pet Policy package of their own. Comm. Bentley would like SF Dogs to add more about the language of dogs so that people know how to protect themselves. Comm. Hobson would like SF Dogs to include pet birds in their policy.
 Elliot Katz stated that the owner/guardian had been around for about 3 years and was disappointed SF Dogs hadn't included that name in their group. He had not read the Pet Policy and has many reservations about it, but thought dogs, people and children should be separated because where the dogs play, often round worms stay in the grass.
 Dr. Ron Cole stated that he disagreed to the last speaker's statement of owner/guardian and he thought that either word should help show respect for animals. In Dolores Park since the dogs have been going to the park, people don't see hardly anymore, drug dealing and homeless. Rec and Park recommends a hard surface for easy cleanup but Dr. Cole says that that is dangerous for big dogs.
 Lisa Victorie stated that she likes her dog off leash. Parks with dogs are recreational, social and mental health benefit.
 Steve Cockrel stated he thinks an alternative would be better. San Francisco's 2500 acres of parks, Rec and Park is only recommending 18 dog play areas totaling as little

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as 4 acres an allocation of 8000 feet, per DPA. By comparison, Rec. and Park maintains 157 tennis courts, that's 141 DPA's, 95 basketball courts, 82 baseball fields which would be the equivalent of 656 dog play areas, 30 soccer fields, 145 children's play areas, and 6 golf courses totaling 555 acres, the equivalent of 3000 dog play areas, 8 acres of shotgun ranges would be the equivalent of 4000 dog play areas. Robin Buckley said that he works in the Health Dept, in the communicable disease dept for past 10 years. From a previous speaker's comments, he has yet to hear of any child getting round worms from feces.

Comm. Bentley said that we have 120,000 dogs in SF and with 6 golf courses, she questioned, how many golfers do we have.

Comm. Tchen was concerned that the general public doesn't realize how much the dog people clean up, not only after their dogs, but also pick up needles etc.

Comm. Hobson and Franklin will write a letter of support to Rec. and Park. It was a unanimous vote.

- (D) A unanimous vote was taken that the agenda for each meeting of the commission be reviewed by the City Attorney to determine compliance with the Brown Act and Sunshine Ordinance and the written wishes of the maker of the motion, prior to the agenda being published and officially noticed to the public.

Dr. Cole expressed concern regarding the importance of complying with the 72 hour agenda notice. The Chair stated that the 72 hour requirement has been met with only one exception which was due to a computer problem. Comm. Hobson said that the items for the agenda must be in to the Chair, 8 days beforehand.

(C) STATUS AND TRACKING OF COMMISSION LETTERS

- 1). Live Animal Market (Kuehl Bill). Still in city attorney's office
- 2). Removal of trees. Still no word
- 3). Elimination of fares for animals travelling on MUNI. No news yet.
- 4). UCSF lack of cooperation about animal testing. Nothing has happened yet.
- 5). Dog license fees was put off to next month.

4. COMMISSIONER'S REPORTS

a. Crime stoppers posters

Comm. Franklin stated that the posters should be ready any day now and that KCBS interviewed her by phone on a very positive note.

b. Fur Ban

Comm. Franklin said that the city attorney has the first draft and will go on the March ballot if everything goes according to plan. They have 3 supervisors and need a 4th. Many supervisors wanted to see the draft before they endorsed it.

c. Review of API draft pamphlet

The veterinarian has left API but will be in touch with us.

d. Letter thanking the finance Committee and Supervisor Peskin for funding Chair Eckman will write a thank you letter

e. Regarding dog license fee increase.

No news yet.

Comm Hobson commented on AB161 and that it was now on the Governor's desk. Also he has letters from the Rent Board, SF Health Plan and Drug Abuse Advisory Board, all attesting to his good attendance and good work.

7. PUBLIC COMMENT

Elliot Katz echoed the sentiments of Comm. Tchen and Bentley and complimented us on a nice meeting.

1. The first part of the paper discusses the importance of the study and the objectives of the research. It also provides a brief overview of the methodology used in the study.

2. The second part of the paper presents the results of the study. It includes a detailed description of the data collected and the analysis performed. The results are presented in a clear and concise manner, using tables and figures where appropriate.

3. The third part of the paper discusses the implications of the study. It explores the potential applications of the findings and the limitations of the study. The author also provides a conclusion and a list of references.

4. The fourth part of the paper is a summary of the findings. It provides a brief overview of the main points of the study and the conclusions drawn from the research.

5. The fifth part of the paper is a list of references. It includes a list of all the sources used in the study, including books, articles, and websites.

6. The sixth part of the paper is a list of appendices. It includes a list of all the additional materials used in the study, including data tables, figures, and supplementary information.

7. The seventh part of the paper is a list of acknowledgments. It includes a list of all the individuals and organizations that provided support and assistance during the study.

8. The eighth part of the paper is a list of footnotes. It includes a list of all the additional information provided at the bottom of the page.

Eric Mills gave a report on roto ducks, he went to the Fish and Game Commission. There were about 350 angry fishermen there complaining about commercial and recreational fishing being closed down. The wardens in the East Bay cannot go out to check on the live animal markets because they are so understaffed. Then the Commissioners voted 3 to 0 to allow these roto ducks decoys. There is great opposition from the hunters themselves.

Lisa Victorie said that she worked for GGNRA for many years and this dog business has been brewing for 5 to 7 years.

Christine Garcia thought it was a good idea to have a lot of diversity and she was concerned about keeping the horses in Golden Gate Park.

Steve Cockrel said that SF golf courses are played on an average of 750 people per day year round. In SF, an 18 hole golf course averages about 200 people per day, and is about 150 acres of space and that's about 3/4 of an acre per person, also from RPD, half of those people are non-residents of SF, so that means each of our SF golfers gets about an acre and a half to use per day. By comparison, the suggested dog play areas have 8000 square feet with a recommended capacity of 20 dogs and their guardians approx. the size of a tennis court. Sharp Park golf course in Pacifica own a 1/2 mile of beach which is SF owned. They have recommended this beach for off-leash use. Recently the city of Pacifica has been giving out \$136 tickets to dogs off-leash. We also have 80 acres of archery range in Pacifica

8. CALENDAR ITEM

Comm. Hobson would like to calendar a discussion of animal testing of cosmetics to include Proctor and Gamble.

Comm. Franklin wants to find out what is happening at the stables in Golden Gate Park

Chair Eckman wants to look into distress call requirements at ACC

Comm. Bentley wants public comment at the beginning and end of the meeting.

9. ADJOURNMENT

The meeting was adjourned at 7.50p.m., motion by Comm. Franklin, seconded by Comm. Bentley.

Dated: 22nd September, 2001

Amended: 14th October, 2001

June P. Wilson, Secretary

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF PHYSICS
530 SOUTH EAST ASIAN AVENUE
CHICAGO, ILLINOIS 60607-7080

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San Francisco Commission of
Animal Control and Welfare

DATE: October 11, 2001

TIME: 5:30 P.M.

PLACE: CITY HALL, ROOM 408

MAILING ADDRESS:

1390 MARKET STREET, SUITE 822, SAN FRANCISCO, CA 94102

COMMISSION VOICE MAIL: 415-252-3817

COMMISSION CHAIRPERSON, ELISSA ECKMAN:

(VOICE MAIL): (415) 995-4737

AGENDA OF MEETING - FOR IMMEDIATE RELEASE:

Note: Public comment will be taken on each Discussion/Action Item

1. Call to Order And Roll Call
2. Approval of minutes of September 13, 2001, meeting. [Discussion/Action item].
3. Chairperson's report and opening remarks [Discussion item]
 - a. Support Office Systems transcription service will prepare Commission minutes beginning with the October meeting.
 - b. Commission needs to set up procedure with a copy shop and keep a budget.

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- c. **City Attorney advises that compliance with Sunshine Ordinance requires Commissioners to provide Chair with written subject matter concerning "Committee/Reports/Commissioner Reports" for placement on the Agenda.**

4) Status and tracking of letters of recommendations approved by Commission to be sent to Board of Supervisors [Discussion Item]

- 1). Live Animal Market [Kuehl Bill compliance]
- 2. Removal of Trees
- 3.) Recommendation to Board requesting elimination of fares for animals travelling on MUNI
- 4.) Letter sent to Board re UCSF lack of cooperation with city's resolution concerning animal testing
- 5.) Letter sent to Board regarding dog license fee increase.
- 6.) Letter to Board of Supervisors recommending amending §41.12 of the SF Health Code to provide for duties of "Guardians".
- 7.) Status of letter thanking the finance Committee and Supervisor Peskin for assistance with Commission funding.

4. Committee Reports / Commissioner's Reports [Discussion item]

- a. Progress of Crime Stoppers posters [anti dog fighting]
- b. Progress of Fur Ban legislation
- c. Update on API draft pamphlet regarding declawing fact sheet

5. Old Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

[A] Discussion concerning the current conditions under which live animals are sold at Farmer's Markets in the City (for example game birds, chickens, ducks) There will be a speaker(s) to update the commission on current issues in San Francisco. [Chairperson Eckman, Commissioner Wilson] [Discussion/Action Item]

6. New Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

**[A] Maintenance of the horse stables located in Golden Gate Park. A speaker will be present to inform the commission on current issues relating to the status of this facility. [Commissioners Franklin and Wilson]
[Discussion item]**

[B] discussion concerning the amount of discretion Animal Care and Control Officers are allowed in responding to animal distress calls from the public. [Commissioner Franklin/Wilson] [Discussion item.]

7. PUBLIC COMMENT: At this point in the meeting advice or comments on items within the Commission's jurisdiction other than the items on the agenda may be discussed.

8. CALENDAR ITEM

9. ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

DISABILITY ACCESS

Room 416 is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega, the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking at the following locations: two(2) designated blue curb spaces on the southwest corner of McAllister Street at Van Ness Avenue; the Performing Arts Garage (entrance on Grove Street between Franklin and Gough Streets), and at Civic Center Plaza Garage.

Large print agendas are available by calling Elissa Eckman at (415) 995-4737. The following services are available upon request at least two working days prior to the meeting: American Sign language interpreters, use of a reader during a meeting, or a sound enhancement system. Accessible seating for persons with disabilities can be made available. Following a meeting, meeting proceedings can be made available in alternative formats. For information or to make arrangements, contact Carla Vaughn at 252-2500 (voice) or 252-2550 (TDD).

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POLICY ON CELL PHONE, PAGERS, AND ELECTRONIC DEVICES

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco's Administrative Code) or to report a violation of the Ordinance, contact Donna Hall at the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683; Office (415) 554-7724; Fax (415) 554-7854; E-mail: Donna_Hall@ci.sf.ca.us

1. The first part of the paper discusses the importance of the study and the objectives of the research.

2. The second part of the paper describes the methodology used in the study and the data collection process.

3. The third part of the paper presents the results of the study and discusses the findings.

4. The fourth part of the paper discusses the implications of the study and the conclusions drawn from the research.

5. The fifth part of the paper discusses the limitations of the study and the areas for future research.

6. The sixth part of the paper discusses the contributions of the study to the field of research.

7. The seventh part of the paper discusses the ethical considerations of the study and the measures taken to ensure ethical standards.

8. The eighth part of the paper discusses the practical applications of the study and the potential impact on the field.

9. The ninth part of the paper discusses the overall findings of the study and the conclusions drawn from the research.

10. The tenth part of the paper discusses the acknowledgments and the references used in the study.

October 5, 2001

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>

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COMMISSION OF ANIMAL CONTROL AND WELFARE

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San Francisco, CA 94102

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DRAFT MINUTES OF MEETING - OCTOBER 11, 2001

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1. CALL TO ORDER AND ROLL CALL

- (a) Chair Elissa Eckman convened the October 11, 2001 meeting of the Commission of Animal Control to order approximately 5:35 p.m. at City Hall, Room 408, San Francisco California.

Commissioners in Attendance: Chair Elissa Eckman, Vice-Chair Cheryl Bentley, Secretary June Wilson, Catherine Tchen, Frederick Hobson, Sherri Franklin, Carl Friedman, Animal Care & Control, Sgt. Bill Herndon, SFPD, Jack Breslin.

The meeting was convened at 5:35 p.m. and Commission Chair Eckman presided during all aspects of the meeting. All 8 Commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's Rules & Regulations (50 percent of those eligible to vote) was satisfied.

2. APPROVAL OF MINUTES FROM THE SEPTEMBER 13, 2001 MEETING

Various corrections to the September 13th, 2001 minutes were presented by the commissioners and were agreed to.

Com. Hobson moved, seconded by Com. Bentley, that the Commission add the following sentence to Item 6A, "The motion to rescind failed, the prior recommendation stands." The motion passed with four voting yes, (Bentley, Tchen, Franklin and Hobson) and two voting no, (Eckman and Wilson.)

The Chair opened the meeting for public comment, and Dr. Cole indicated corrections to the minutes.

The September 13, 2001 minutes were unanimously approved as amended.

City Attorney Sanchez recommended that the Commission handle the posting of the minutes on the website as follows:

That the Commission contact the webmaster only once per month; It will be done with a draft of those month's minutes plus the corrected amended minutes of the prior month. The webmaster will then be given those two sets of minutes. The webmaster will post the draft, take down the draft from the last month and repost the now amended and approved minutes. The amended and approved minutes will reflect at the top that they are

"Amended and Approved by the Commission."

3. CHAIRPERSON'S REPORT AND OPENING REMARKS

- A. Support Office Services Transcription Service will prepare Commission minutes beginning with the October meeting.

The Chair stated that the Commission now has a transcription service to do the minutes. Com. Hobson requested the item be calendared for Commission approval at the next meeting.

- B. Commission needs to set up a procedure with a copy shop and set up a budget. This item to be included in next month's discussion of Item A.

- C. City Attorney advises that compliance with Sunshine Ordinance requires Commissioners to provide the Chair with written subject matter concerning "Committee Reports/Commissioner Reports" for placement on the Agenda.

The Chair stated that formerly the Commission had been able to talk extemporaneously about certain subjects, but was advised that that violates the Brown Act and the Sunshine Ordinance, so now everything that the Commission speaks about has to be noticed so that the Commission is in compliance with the Brown Act and the Sunshine Ordinance.

City Attorney Rosa Sanchez advised that she had passed out a clarifying memo to all commissioners regarding this item. She stated that if the Commission is to follow the Sunshine to the letter of the law, then the Commission will need to provide an explanation for every item, however it's up to the Commission to continue doing that or not.

Com. Hobson stated he has asked for further clarification from the City Attorney's Office. He stated that the original motion that was previously passed by the Commission during Mr. Schulke's Chair was that there would be a time set aside for commissioner's comments, and stated that that motion met the qualifications of the Sunshine Ordinance. He further stressed that when the motion was passed, it was for "Commissioner's Comments," rather than "Commissioner's Reports," and suggested the Commission return to the usage of that language.

The Chair stated that the Commission needed more information and advice on what the correct procedure would be, and whether something formal is required of the Commission, to keep in compliance with Brown and Sunshine.

Com. Hobson moved, seconded by Com. Bentley, and it was unanimously voted that the item be added to next month's agenda.

- D. Status and tracking of letter of recommendations approved by the Commission to be sent to the Board of Supervisors [discussion item]

1. Live Animal Market [Kuehl Bill Compliance]
No update provided to the Commission.
2. Removal of Trees
Com. Hobson stated there was no progress or news to report, but hoped he would have it brought up at the Board in January or February.
3. Recommendation to Board requesting elimination of fares for animals travelling on MUNI
Com. Hobson stated that the item had not been agendized at the Muni Transportation Agency Board due to their full calendar. He further stated that he and Com. Bentley attended a meeting of the Executive Committee of the Mayor's Disability Council and received a mixed reception, but did feel that the majority of the members were in support. He stated his hope that the Disability Council would take action in approving and moving it forward to the MTA Board for action.
4. Letter sent to Board re UCSF lack of cooperation with City's resolution concerning animal testing.
No update provided to the Commission.
5. Letter sent to Board regarding dog license fee increase.
Com. Friedman stated there was no new news to report, but indicated that there was a piece of legislation that has been written and sent to the Board, (Animal License Outreach), and indicated it's up to Supervisor Leno when it will be calendared. He further stated that he talked about the fee increase, which the Board supported unanimously, but it was decided that this was not a good time to put in for a fee increase. He further hoped that both pieces of legislation will be heard before the end of this fiscal year.
6. Letters to Board of Supervisor recommending amending Section 14.12 of the SF Health Code to provide for duties of "guardians."

Commissioners Wilson and Franklin stated that Chin Chi had already written a letter in May to all the new supervisors, therefore no new letter has been written. Com. Hobson stated that since it was on the agenda and the Commission had voted again to send the recommendation forward, that a new letter could be sent, attaching a copy of Chin Chi's letter as well. Several commissioners indicated that there were other letters that could be included as well. The Chair stated the issue would be revisited next month.
7. Status of letter thanking the finance committee and Supervisor Peskin for assistance with Commission Funding.
The Chair prepared the letter and passed out a copy.

The Chair opened the meeting to public comment on the above items; hearing none, returned the meeting to the Commission.

4. COMMITTEE REPORTS/COMMISSIONER'S REPORTS [DISCUSSION ITEM]

- a. Progress of Crime Stoppers Posters [anti-dog fighting]
Com. Herndon stated he had received the final draft of the posters and it looked good, but that he still had to meet with the Crime Stopper Board as they have to give the final approval. Once the poster is approved by the Board, he will provide the Commission with a copy.
- b. Progress on Fur Ban Legislation
Com. Franklin reported they are nearing the final draft of the ordinance, but are waiting on that and the City Attorney.
- c. Update on API draft pamphlet regarding declawing fact sheet.
The chair reported that Jean Hofve, the vet that was working with the Commission had left API, but the executive director indicated that they are working on completing the declawing fact sheet, and he would be happy to discuss the printing and distribution.

The chair indicated that any Commissioner Reports that aren't calendared have been put over to the next meeting, as the item has been agendized to discuss Commissioner comments.

The Chair opened the meeting to public comment, but hearing none, returned the meeting to the Commission.

Com. Hobson asked to be excused from the rest of the meeting, and he went on the record to say that he was in favor of all the remaining items on the agenda, and that he supports action on all of them.

5. OLD BUSINESS

[A] Discussion concerning the current conditions under which live animals are sold at Farmer's Markets in the City. [Discussion/Action item]

The Chair stated that this is an important issue for the Commission to look at because live chickens, game birds and ducks are being sold, and is looking into what type of enforcement there is surrounding the keeping of these birds, and in making sure that they are kept humanly.

Th Chair has asked Patricia Briggs to speak and update the Commission on this matter.

The Chair moved, seconded by Com. Franklin, this item for discussion.

Com. Tchen stated that this Commission had already voted on a total ban on the sale of live animals in SF several years ago and that included the farmer's markets, and that it had gone to the Board of Supervisors, but no action was taken. She gave a history of the past arguments and controversy surrounding this issue, and further stated that the Commission

THE HISTORY OF THE UNITED STATES

The history of the United States is a story of growth and change. From the first settlers to the present day, the nation has evolved through various stages of development. The early years were marked by exploration and settlement, followed by a period of rapid expansion and industrialization. The American Revolution was a pivotal moment in the nation's history, leading to the establishment of a new government and the declaration of independence. The 19th century was a time of great achievement, with the nation expanding its territory and developing its economy. The 20th century has been a period of significant change, with the nation facing new challenges and opportunities. The history of the United States is a testament to the resilience and ingenuity of its people.

THE AMERICAN REVOLUTION

The American Revolution was a period of great struggle and sacrifice. It was a time when the colonies fought for their independence from British rule. The revolution was a result of the growing tensions between the colonies and the mother country, and it was a testament to the power of the American people. The revolution was a turning point in the nation's history, leading to the establishment of a new government and the declaration of independence. The American Revolution was a time of great achievement, and it was a testament to the resilience and ingenuity of the American people.

THE AMERICAN WEST

The American West was a time of great exploration and discovery. It was a period when the nation expanded its territory and developed its economy. The American West was a time of great achievement, and it was a testament to the resilience and ingenuity of the American people.

heard testimony for three years before the Commission came to the decision to recommend the ban on the sale of live animals, but stated that there was no enforceable code. She suggested that the recommendation could be to demand that the previous position of the Commission be put to action by the Board of Supervisors, and that any opportunity to discuss animal suffering and bring it in the light of the public is worthwhile.

The Chair opened the meeting for public comment.

Patricia Briggs addressed the Commission at length and expressed gratitude to the Commission for help on the live-food issue. She focused her discussion on the sale of live animals at farmer's markets, and was encouraged to note that the San Jose City Council had decided to prohibit animals being sold, primarily as pets, from flea markets.

She stated that several vendors are selling live chickens and birds at the farmer's markets in SF and that the transportation and housing of these birds are big factors, that the birds are suffering from the heat and overcrowding in small bent-wire cages. She also stated that a private vehicle is selling chickens and ducks across from the Alemany Farmer's Market, and that festivals and fairs often sell live animals.

She suggested prohibiting the farmer's markets, flea markets, fairs and festivals in San Francisco from selling live animals, whether it be for pet or food.

Com. Wilson stated that she went to all three farmer's markets, but hadn't seen these vendors. Ms. Briggs advised that these vendors arrive early and usually sell the birds first thing in the morning.

Eric Mills, Action for Animals in Oakland, addressed the Commission and stated that another concern is the various religious organizations that use these birds for their ceremonies

The Chair hearing no further public comment, returned the meeting back to the Commission, and further lengthy discussion ensued regarding the various arguments that could and had been presented regarding this issue, culinary and religious practices, etc. and that so far there's nothing to stop people from killing an animal at home, and that enforcement is a problem.

The Chair stated that rules had been set up by Com. Friedman in the Health Code specifically developed for the farmer's markets and what the conditions of those animals is supposed to be, and she will attempt to get a copy. The item was continued to the next meeting as a discussion or possible action item.

6. NEW BUSINESS

A. Maintenance of the horse stables located in Golden Gate park.

Com. Wilson moved, seconded by the Chair, this item for discussion and the meeting was opened to public comment.

Marianne Duggal addressed the Commission regarding the stables at Golden Gate Park. She stated that the enormous task of placing approximately 40 horses had been accomplished. She indicated the present status is that five borders are not moving and have filed a lawsuit against the City. She said a major concern is that if they leave the park, they won't reopen it as a stable.

She felt some sort of an interim management might be called for, since the former management is now gone. She stated that Park & Rec says in two years we'll have another stable, however, if it's two or three years down the road, she didn't think it would be guaranteed.

Com. Wilson stated that the Board of Sups is going to set up a taskforce on the issue. The Chair inquired what the Commission could do to help and Ms. Duggal stated, to recommend keeping the stable there and recommend that they offer the same kinds of programs that will serve the City, and that the Commission watch very carefully the care of the horses.

Com. Wilson inquired about the cats at the stable, and Ms. Duggal stated that there are about four or five barn cats that the borders have helped feed, but that if the stable closes, they would have to be provided for. Eric Mills stating that he believed that Mayor Brown was very much in favor of keeping the stables in the park.

The Chair moved, and it was seconded, the item as a discussion item for next month and to discuss writing a letter of recommendation to the Board, with a copy to the Mayor, to ask to keep the stables open.

- B. Discussion concerning the amount of discretion Animal Care and Control Officers are allowed in responding to animal distress calls from the Public. [Discussion item.]

The chair opened the meeting to public comment, hearing none, the meeting was returned to the Commission.

Com. Franklin moved, and it was seconded, and unanimously voted to continue the matter to the next meeting.

7. PUBLIC COMMENT

Dr. Cole further clarified his position concerning the 72-hour agenda notice, that it was the previous commission and not the current Commission that had violated this notice requirement.

Eric Mills, Action for Animals, recently asked the Fish & Game Commission to put the proposed frog and turtle ban back on the agenda, and he received a letter back stating they wouldn't. He then discussed rodeo cruelty. He also stated that a store in SF was selling Baby Red-Eared Slider turtles, and that they had been taken to

Animal Control, and that a humane officer had been sent to search the store.

8. **CALENDAR ITEMS**

The Chair requested that calendar items be submitted to her in writing eight days before the meeting.

9. **ADJOURNMENT**

The meeting was adjourned, motion by Franklin, seconded by Tchen, at approximately 7:40 p.m.

Dated: 20th Oct 2001

Amended: 17 Nov 2001

Wilson, Secretary

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**San Francisco Commission of
Animal Control and Welfare****DATE: NOVEMBER 8, 2001****TIME: 5:30 P.M.****PLACE: CITY HALL, ROOM 408****MAILING ADDRESS:**

100 MARKET STREET, SUITE 822, SAN FRANCISCO, CA 94102

COMMISSION VOICE MAIL: 415-252-3817

COMMISSION CHAIRPERSON, ELISSA ECKMAN:

(VOICE MAIL): (415) 995-4737

AGENDA OF MEETING - FOR IMMEDIATE RELEASE:**Note: Public comment will be taken on each Discussion/Action Item**

1. Call to Order And Roll Call
2. Approval of minutes of October 11, 2001, meeting. [Discussion/Action item].
3. Chairperson's report and opening remarks [Discussion item]
 - a. Chair would like to acknowledge Paul Reidinger , a food critic for the Bay Guardian newspaper, for commenting about the cruelty of factory farming in a recent column.
 - b. Jan Baxter, of Support Office Systems, would agree to continue preparing the Commission's Minutes.
- 4) Status and tracking of letters of recommendations approved by Commission to be sent to Board of Supervisors [Discussion Item]

THE HISTORY OF THE CITY OF BOSTON

BY
JOHN B. BOWEN
OF THE
CITY OF BOSTON

The history of the city of Boston is a subject of great interest and importance. It is a city of many centuries, and its history is a record of the growth and development of one of the most important cities in the world. The city has been the seat of many great events, and its history is a record of the progress of the human race. The city has been the home of many great men, and its history is a record of the achievements of the human mind. The city has been the center of many great movements, and its history is a record of the struggles of the human spirit. The city has been the birthplace of many great ideas, and its history is a record of the progress of the human race. The city has been the home of many great men, and its history is a record of the achievements of the human mind. The city has been the center of many great movements, and its history is a record of the struggles of the human spirit. The city has been the birthplace of many great ideas, and its history is a record of the progress of the human race.

November 5, 2001

- 1.) Live Animal Market [Kuehl Bill compliance]
2. Removal of Trees
- 3.) Recommendation to Board requesting elimination of fares for animals travelling on MUNI
- 4.) Letter sent to Board re UCSF lack of cooperation with city's resolution concerning animal testing
- 5.) Letter to Board of Supervisors recommending amending §41.12 of the SF Health Code to provide for duties of "Guardians".

4. Committee Reports / Commissioner's Reports [Discussion item]

- a. Progress of Crime Stoppers posters [anti dog fighting]
- b. Progress of Fur Ban legislation
- c. Update on API draft pamphlet regarding declawing fact sheet

5. Old Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

[A] Upon revisiting the situation and history of Commission intervention concerning live animals sold at Farmer's Markets in the City (for example game birds, chickens, ducks) what action, if any, should the Commission now take? [Chairperson Eckman, Commissioner Wilson] [Discussion/Action Item]

[B]

Continuation of the discussion concerning keeping the horse stables locate in Golden Gate Park and whether the Commission should write a letter to the Board of Supervisors, with a copy to the Mayor, requesting the stables remain open [Commissioners Franklin and Wilson] [Discussion item/Action Item]

6. New Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

[A] Commission housekeeping matter:

Commission records were formerly kept in a file cabinet at the Health Department which is no longer available. How should Commission Records be kept, which records are to be kept, for how long, and where should they be stored? [Commissioner Wilson] [Discussion/Action Item]

November 5, 2001

- [B] A discussion concerning whether a section for extemporaneous "Commissioner Comments" should be allowed on the Agenda. Notice would not be given as to the content of these comments, and advisement from the City Attorney has been requested concerning compliance with the Brown and Sunshine Ordinance. [Commissioner Hobson][Discussion/Action Item]
- [C] Since Jean Hofve, D.V.M. has left API, we have not received their final draft pamphlet concerning declawing. The Commission had planned to write to the Board of Supervisors requesting that the Commission's name be added to the pamphlet as a supporter, once the pamphlet was finalized. The Commission now needs to decide how and whether to follow up. [Chair Eckman on behalf of Commission][Discussion/Action Item]
- [D] A discussion concerning the manner in which the Commission's budget should be administered. As it stands now:
- 1) The Chair, at the request of the Commission, has made arrangements with Support Office Systems, a City contractor, to prepare the minutes at the rate of \$30/hour. Commissioner Hobson has requested this be voted on.
 - 2) The Commission needs to approve a copy shop and method for delivery and dispersal.
 - 3) The Commission needs to decide how incidental expenses are to be determined, a system for pre-approval of expenditures, and for accounting.
- [Chair Eckman on behalf of the Commission][Discussion/Action Item]

7. PUBLIC COMMENT: At this point in the meeting advice or comments on items within the Commission's jurisdiction other than the items on the agenda may be discussed.

8. CALENDAR ITEM

9. ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

DISABILITY ACCESS

Room 408 is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega, the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

1. The first part of the report deals with the general situation of the country and the results of the survey.

2. The second part of the report deals with the results of the survey and the conclusions drawn from it.

3. The third part of the report deals with the results of the survey and the conclusions drawn from it.

4. The fourth part of the report deals with the results of the survey and the conclusions drawn from it.

5. The fifth part of the report deals with the results of the survey and the conclusions drawn from it.

November 5, 2001

There is accessible parking at the following locations: two(2) designated blue curb spaces on the southwest corner of McAllister Street at Van Ness Avenue; the Performing Arts Garage (entrance on Grove Street between Franklin and Gough Streets), and at Civic Center Plaza Garage.

Large print agendas are available by calling Elissa Eckman at (415) 995-4737. The following services are available upon request at least two working days prior to the meeting: American Sign language interpreters, use of a reader during a meeting, or a sound enhancement system. Accessible seating for persons with disabilities can be made available. Following a meeting, meeting proceedings can be made available in alternative formats. For information or to make arrangements, contact Carla Vaughn at 252-2500 (voice) or 252-2550 (TDD).

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POLICY ON CELL PHONE, PAGERS, AND ELECTRONIC DEVICES

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco's Administrative Code) or to report a violation of the Ordinance, contact Donna Hall at the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683; Office (415) 554-7724; Fax (415) 554-7854; E-mail: Donna_Hall@ci.sf.ca.us

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>

ATTENTION: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Administrative Code 16.520 - 16.534) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, telephone (415) 554-9510; fax (415) 703-0121 and web site <http://www.ci.sf.ca.us/ethics>

1. The first part of the paper is devoted to a general discussion of the problem.

2. In the second part, we shall consider the case of a single particle.

3. The third part is devoted to the case of a system of particles.

4. In the fourth part, we shall consider the case of a continuous medium.

5. The fifth part is devoted to the case of a system of continuous media.

6. In the sixth part, we shall consider the case of a system of particles and continuous media.

7. The seventh part is devoted to the case of a system of particles and continuous media.

8. In the eighth part, we shall consider the case of a system of particles and continuous media.

COMMISSION OF ANIMAL CONTROL AND WELFARE

Mailing Address: 1390 Market Street, Room 822

San Francisco, CA 94102

Voice Mail: (415) 252-3817

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MAY 21 2002

DRAFT MINUTES OF MEETING - NOVEMBER 8, 2001

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1. CALL TO ORDER AND ROLL CALL

- (a) Chair Elissa Eckman convened the November 8, 2001 meeting of the Commission of Animal Control to order at approximately 5:32 p.m. at City Hall, Room 408, San Francisco, California.

Commissioners in Attendance: Chair Elissa Eckman, Vice-Chair Cheryl Bentley, Secretary June Wilson, Catherine Tchen, Frederick Hobson, Sherri Franklin, Carl Friedman, Animal Care & Control, Sgt. Bill Herndon, SFPD, Jack Breslin. City Attorney Rosa Sanchez was in attendance.

Coms. Breslin, Friedman and Herndon left the meeting at 7:05 p.m.

The meeting was convened at 5:32 p.m. and Commission Chair Eckman presided during all aspects of the meeting. All eight Commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's Rules & Regulations (50 percent of those eligible to vote) was satisfied.

The Chair requested, without objection, to move from the Call to Order to Item 4A of the Committee reports and Old Business Items 5A and 5B, to accommodate the ex officio members who had to leave early, but had specific input on these items.

ITEM HEARD OUT OF ORDER:

4. COMMITTEE REPORTS/COMMISSIONER'S REPORTS [Discussion Item]

a. Progress of Crime Stoppers Posters [anti-dog fighting]

Com. Herndon was pleased to pass out the completed posters for the Commission, and indicated that because Crime Stoppers didn't meet last month, he would be presenting the posters this month. He stated that the media company had agreed to a reduced price of approx. \$65 a site to display ten posters, and that placement of the posters will be what ever is available, with Com. Friedman explaining that you can't designate the spots you want them in due to heavy competition for the spots.

Com. Franklin offered to send out friends and herself to approach store owners, etc. for permission to hang the posters and increase exposure, and Com. Herndon stated he would

have more posters reproduced. Com. Friedman suggested targeting problem areas.

The chair opened the meeting to public comment, hearing none, the meeting was returned to the Commission.

ITEM HEARD OUT OF ORDER:

5. OLD BUSINESS

[A] Discussion and possible action on the Commission's future recommendations to the Board of Supervisors concerning live animals sold at Farmer's Markets in the City (for example, game birds, chickens and ducks). [Chairperson Eckman and Com. Wilson] [Discussion/Action Item]

A very lengthy discussion ensued with some highlights as follows:

Com. Friedman stated his Department received a complaint regarding the Farmer's Market on Alemany, that a vendor comes out Saturdays and sells live chickens from his truck and puts the live bird in plastic bags, ties the bags, and the animal suffocates. He indicated that an ACC officer and SFPD Officer (Denney) had been sent out, and that in his inspection, the animals were put in paper bags, not tied up in plastic bags.

He also indicated that in last month's Commission meeting there was discussion regarding legislation that was believed to have been in the CCSF Health Code concerning this issue, but indicated that there was not, that it was not codified in the SF Health Code. He explained that he and Com. Breslin and their respective departments had come up with basically a permit for Heart of the City Farmer's Market, that in order for a vendor to sell live birds, they would have to adhere to certain conditions, but that it was just an addendum to their permit to be able to have and operate the market.

He indicated the enforcement of the guidelines had been: Initially any citizen that had a complaint would go to the market manager and the manager would talk to the vendor. If that didn't solve the problem, then his officers with a health inspector would go down there.

He indicated that further monitoring of the conditions at Alemany Farmer's Market will continue.

The Chair opened the meeting to public comment:

Officer Denney indicated he had accompanied the ACC officer, who conducted the investigation, to the Alemany Farmer's Market about midafternoon, and that live ducks and chickens were being sold, that there was a van "stuffed to the gills with live chickens" in plastic crates, but that he hadn't seen any evidence of live birds being tied in plastic bags.

Com. Breslin stated that once a month, around noontime, he walks through the Heart of the City Market to see if the operation is taking place, and indicated that about half the time it is, and that he is observing mostly for sanitation and overcrowding, and that it hasn't been as problematic as it had in the past. He had seen one person buy a chicken, but they took it away in a brown paper bag.

Com. Tchen stated that the only way to have a real evaluation/inspection of this vendor is to arrive early in the morning when the vehicle first arrives, so that conditions can be observed when the vendor first arrives with a full load.

Com. Bentley asked about space requirements for the birds, and stated that an avian vet had advised her that the minimum space requirement should at least allow a bird to spread its wings, and that she has seen violations of this.

Com. Friedman indicated that there are no strict rules or guidelines, but that in the guidelines developed for Heart of the City, he believed they required 12 square-inches for every pound of bird, but stated that it was not a law, but rather a guideline. He further stated that enforcement is a problem because there are no clear guidelines, but that sanitation is an issue that can be dealt with. Coms. Friedman and Herndon both discussed the problems with enforcement.

Com. Tchen stated these were the problems facing the Commission several years ago and that was why a total ban was recommended, and suggested the Commission consider asking the Board of Sups to take action on the Commission's previous recommendation, and that enforcement would be easier with a total ban.

The Chair inquired about the permitting requirements for these vendors, and whether there are regulations that govern a vendors who sells in San Francisco.

Com. Breslin stated that the location of the breeding site has to be under permit to the State Department of Health Services, and that the State is responsible for all wholesale food operations in California; and that the Farmer's Market itself is under permit to the Health Department, but not the individual vendors.

Com. Tchen inquired as to which organization supervises the rules for transportation.

Com. Breslin indicated virtually nobody, that the trucks themselves fall between the cracks, and that the State Health Department has been wrestling with this problem for years.

Com. Friedman suggested he would try and find out who holds the permit for the Alemany Farmer's Market and see if they would sign on for the same guidelines created for Heart of City, and also ask the market manager to check on these vendors and make sure that they live within the guidelines.

Eric Mills, Action for Animals, addressed the Commission, and stated that a lot of these

birds are being used for religious sacrifices. He further stated that federal laws require that animals be rendered unconscious before they're slaughtered, but that these birds have no protection whatsoever, and urged the Commission to ask for a complete ban on the sale of live animals in San Francisco.

The Chair, hearing no further public comment, returned the meeting to the Commission and further lengthy discussion ensued regarding the various approaches the Commission could take regarding this issue, with discussion centering around the more controversial "big picture," of a total ban of the sale of live animals in San Francisco, and the less controversial "smaller-stepped approach," of banning sales only at Farmer's Markets and on city-owned property.

Com. Friedman suggested the Commission might want to start in smaller steps by banning the sale of live animals for food at Farmer's Markets, and felt that might be less politically controversial than a total ban, even though that may be what the Commission wants. He further stated that if the Commission was looking to make headlines, a total ban was the way to go, but if the Commission is looking to make some small important changes, to consider biting off a little bit at a time.

The Chair indicated the Commission would probably receive flack either way, and mentioned the possibility that people might simply start patronizing the more established markets in SF, rather than the Farmer's Markets.

Com. Friedman suggested a possible argument could be: That markets that sell the birds at a fixed location have premises that are inspected by the Health Department, but vendors who sell at Farmer's Markets are unregulated operations, that anyone can pick up a load of birds and sell them. He further suggested contacting the property owners who lease this space out to the markets and ask the property owners to prohibit the sales of live animals, that that might be more effective than trying to get an ordinance.

After further Commission discussion, Com. Hobson moved, (seconded by Franklin), "Renewing our call for a prohibition of the sale of live animals for food consumption in the City and County of San Francisco."

Further lengthy discussion ensued regarding the exact wording, etc. to use, and the Chair suggested doing a draft letter, reviewing it, and then have the City Attorney review it for language content. Com. Wilson suggested videotaping the vendor and bringing the video to the Board.

Com. Friedman urged wording it carefully, because some animals have to be fed live mice and rats, and that the zoo may have requirements as well. Com. Hobson amended the motion to "...for human consumption..."

Several commissioners indicated support for the idea of the smaller-stepped approach of a ban on sales at Farmer's Markets or city-owned property, and several commissioners supported the "big picture" approach of a total ban.

Com. Bentley stated that although the total ban might not be passed by the Board, that it would serve to bring more public awareness to this problem, and perhaps a ballot initiative. Com. Hobson indicated that there might be more support from the current Board of Sups for this issue than there had been in the past, and that press coverage might heighten public awareness and encourage people not to buy live animals, with Com. Tchen stressing the importance of keeping this issue before people and in the press.

Com. Breslin stated that from a strategic standpoint, if some opposition could be avoided by having legislation that applied only to CCSF-owned property, that might nullify objections from private industry, and then the Commission could build on that rather than running into controversy, and some commissioners felt that a total ban would simply not be passed by the Board.

Com. Tchen suggested writing a recommendation for both: The first being the previous recommendation submitted to the Board calling for a total ban on the sales of live animals; the second being a ban on sales at Farmer's Markets or City-owned property, thereby still getting the message out, and giving the Board of Sups a choice.

Coms. Bentley and Tchen suggested raising human-health issues in re the high rate of disease in these animals and the health risks, etc. Com. Breslin indicated that the Health Department's position was: "It's an animal rights and welfare issue, it is not a health issue," and he expected the department would take that position again. Coms. Tchen and Hobson indicated that the health issue is an important one to bring to the public.

After further discussion, Com. Hobson called the question on the following two motions, the first motion being seconded by Com. Bentley, the second motion being seconded by Com. Franklin.

- 1) To renew the Commission's recommendation for a prohibition on the sale of all live animal species sold for human consumption in the City and County of San Francisco.
- 2) A motion calling for the prohibition of the sale of any live animals sold for human consumption on any property owned by the City and County of San Francisco, and at any site funded by the City and County of San Francisco.

At which point further discussion continued, and the City Attorney made a point of order, indicating that the question had been called several times and suggested that if the Commission wanted to continue the discussion, that the item could be moved over to the next meeting.

The Chair then called the question: "Those in favor of not voting on the question," with four voting in favor, (Coms. Eckman, Wilson, Franklin, Tchen).

The Chair then moved, seconded by Com. Wilson, to continue the discussion and possible action of Com. Hobson's motions, and the wording of these possible recommendations to

the Board, to the December meeting. The motion passed, with five voting in favor, (Coms. Bentley, Eckman, Wilson, Franklin, Tchen), and one opposed, (Com. Hobson.)

The City Attorney requested Items 6A and 6B be taken out of order because she had to leave.

ITEM HEARD OUT OF ORDER:

6. NEW BUSINESS

- [A] Commission housekeeping matter:
Discussion and possible action regarding the future storage of Commission Records and the records retention policy. [Com. Wilson) [Discussion/Action Item]**

Com. Wilson requested instructions as to the disposition of Commission records currently in her possession. The City Attorney responded, that upon review of the Records Retention & Destruction Policy, the Board of Supervisors has declared that their boards and commissions are to retain their files permanently, and suggested that the Commission contact the Clerk of the Board and request that space be given to the Commission for records storage.

The Chair stated, without objection, that no action was needed, and requested Com. ~~Wood~~ contact the clerk and ask for storage space.

Wilson

The chair opened the meeting to public comment, hearing none, the meeting was returned to the Commission.

- [B] A discussion concerning whether a section for extemporaneous "Commissioner Comments" should be allowed on the agenda. Notice would not be given as to the content of these comments, and advisement from the City Attorney had been requested concerning compliance with the Brown and Sunshine Ordinance. [Com. Hobson] [Discussion/Action Item.]**

Com. Hobson gave an overview of this item, and stressed the importance of Commissioners being able to speak extemporaneously about issues that have come up after the written requirement and that have not been included in the agenda.

He further stated the Commission had received conflicting opinions from the City Attorney's office, and cited Section 67.17 of the Sunshine Ordinance. He suggested that the Commission call it "Public Comment by Commissioners," and that a section be reserved after the Chair's Report for this, and urged the Commission to consider this.

The City Attorney, Rosa Sanchez, stated that Section 67.17 does address public comment by members of policy bodies, that their right to make comments will not be infringed. She further stated that the City Attorney's recommendation had not changed, and that the City

Attorney is not suggesting to restrict the Commission's public comment, that the Commission is free to do so on any item that's agendized and noticed to the public, but that in conjunction with Sec. 67.17 is 67.7, which addresses specifically the notice requirements of agendizing what business the Commission will transact or discuss, and explained that the City Attorney is not suggesting Commissioners refrain from commenting on anything, but that if the Commission is to follow the Sunshine to the letter of the law, everything that will be transacted or discussed needs to be agendized for the public, so the public will be notified.

She further indicated that the Commission did not have to follow the City Attorney's advice and could put in a section for "Commissioner comments," but that if the Commission chose not to list what it will talk about, someone could take the Commission before the Sunshine Taskforce because it didn't meet the agenda requirements.

The Chair stated that if the Commission chose to disregard the advice of the City Attorney and put in a section that the City Attorney is advising is contradictory to what the Sunshine Ordinance states, the Commission could do it if it wants, but could be subject to a lawsuit, and the discussion continued.

Several commissioners mentioned the importance of being able to discuss last-minute issues that come up. Com Hobson indicated that he thought the Sunshine and Brown Act were meant to guarantee that the public is not shut out of decisions and/or actions, and that it was not intended to deprive and/or limit public comment by members of a board.

Ms. Sanchez stated that her office is simply advising the Commission on what the law says. That it's up to the Commission to follow the advice or not.

Com. Hobson moved, seconded by Com. Franklin, to create a section entitled, "Public Comments by Commissioners," that would follow the Chair's Report on the Commission's agenda. The motion passed with four voting in favor, (Coms. Bentley, Franklin, Tchen, Hobson), and two opposed (Coms. Eckman, Wilson.)

The Chair stated her objection for the record, that she believes this violates the Sunshine Ordinance and the Brown Act.

(Whereupon the City Attorney excused herself from the meeting.)

The following additional housekeeping matters were raised:

Com. Hobson indicated that after roll call, there should be a section in the agenda to approve absences.

Coms. Tchen and Bentley indicated there should be a section in the minutes indicating if commissioners leave early and the time they left, with Com. Hobson stating arrival and departure times should be noted in the minutes.

2. APPROVAL OF MINUTES OF THE OCTOBER 11, 2001 MEETING

[Discussion/Action Item]

Corrections were indicated to the October minutes as follows:

Com. Hobson indicated that under Item 2, second paragraph, the sentence should read, "Com. Hobson moved to eliminate the last sentence of Item 6A, and add, 'the motion to rescind failed, the prior recommendation stands.'"

Com. Tchen stated the minutes should reflect the early departure of Coms. Friedman, Herndon, Breslin.

(End of audio recording.)

Note: The following agenda items that were passed over are now addressed by the Commission. Unfortunately, the recorder did not switch tapes, therefore, there are no tape recordings of these items.

3. CHAIRPERSON'S REPORT AND OPENING REMARKS [Discussion item]

- A. Chair would like to acknowledge Paul Reidinger, a food critic for the Bay Guardian newspaper, for commenting about the cruelty of factory farming in a recent column.**

The Chair thanked Paul Reidinger for commenting about the cruelty of factory farming.

- B. Jan Baxter, of Support Office Services, would agree to continue preparing the Commission's minutes.**

Jan Baxter has agreed to continue preparing the Commission's minutes.

4. Status and tracking of letters of recommendations approved by Commission to be sent to the Board of Supervisors [Discussion Item]

- 1. Live Animal Market [Kuehl Bill Compliance]**
No update provided to the Commission
- 2. Removal of Trees**
No news to report
- 3. Recommendation to Board requesting elimination of fares for animals traveling on MUNI**
No news to report
- 4. Letter sent to Board re UCSF lack of cooperation with City's resolution concerning animal testing.**

No update provided to the Commission

5. **Letter sent to Board of Supervisors recommending amending Section 41.12 of the SF Health Code to provide for duties of "Guardians."**

No news to report

4. **COMMITTEE REPORTS/COMMISSIONER'S REPORTS [Discussion item]**

- a. **Progress of Crime Stoppers Posters [anti-dog fighting]**
(This item heard out of order. See page 1 of these minutes.)
- b. **Progress on Fur Ban Legislation**
Still working on the Fur Ban
- c. **Update on API draft pamphlet regarding declawing fact sheet.**
Eric Mills offered to get in touch with Jean Hofve, D.V.M. to find out what has been done regarding API's draft pamphlet.

5. **OLD BUSINESS**

[A] **Discussion and possible action on the Commission's future recommendations to the Board of Supervisors concerning live animals sold at Farmer's Markets in the City** (This item heard out of order. See page 2 of these minutes.)

[B] **Continuation of the discussion concerning keeping the horse stables located in Golden Gate Park and whether the Commission should write a letter to the Board of Supervisors, with a copy to the Mayor, requesting the stables remain open. [Coms. Franklin and Wilson] [Discussion/Action Item]**
Com. Wilson stated that 5 boarding horses still remain at the stables and Rec and Park will still keep the electricity and water turned on. Supervisor Tony Hall has set up a task force to address this issue. Com. Wilson will write a letter to the Mayor and Board of Supervisors requesting that the stables remain open.

6. **NEW BUSINESS**

[A] **Commission Housekeeping matter:**
(This item taken out of order. See page 6 of these minutes.)

[B] **A discussion concerning whether a section for extemporaneous "Commissioner Comments" should be allowed on the agenda...**
(This item taken out of order. See page 6 of these minutes.)

[C] **Discussion and possible action regarding a follow-up of the draft pamphlet concerning declawing.**

[Discussion/Action item.]

No discussion or action was taken on this item as we are waiting to receive the final draft pamphlet from API.

[D] A discussion concerning the manner in which the Commission's budget should be administered. As it stands now:

- 1) **The Chair, at the request of the Commission, has made arrangements with Support Office Services, a City contractor, to prepare the minutes at the rate of \$30 an hour. Com. Hobson requested this be voted on**

This item was unanimously approved by the Commission. *on a month to month*

- 2) **The Commission needs to approve a copy shop and method for delivery and dispersal.**

The Commission is still checking into this matter. *basis*

- 3) **The Commission needs to decide how incidental expenses are to be determined, a system for pre-approval of expenditure, and for accounting.**

There will be further discussion on this matter at subsequent meetings.

[Chair Eckman on behalf of the Commission] [Discussion/Action Item.]

6. PUBLIC COMMENT

Eric Mills suggested sending out mailings about this Commission

8. CALENDAR ITEMS

9. ADJOURNMENT

The meeting was adjourned, motion by Bentley, seconded by Franklin, at approximately 8.25 p.m.

Dated: 17th November, 2001

Amended: *to 20 Dec, 2001*

June Wilson, Secretary

San Francisco Commission of Animal Control and Welfare

DATE: DECEMBER 13, 2001

TIME: 5:30 P.M.

PLACE: CITY HALL, ROOM 408

MAILING ADDRESS:

1000 MARKET STREET, SUITE 822, SAN FRANCISCO, CA 94102

COMMISSION VOICE MAIL: 415-252-3817

COMMISSION CHAIRPERSON, ELISSA ECKMAN:

VOICE MAIL: (415) 995-4737

AGENDA OF MEETING - FOR IMMEDIATE RELEASE:

Note: Public comment will be taken on each Discussion/Action Item

1. Call to Order And Roll Call
2. Approval of minutes of November 8, 2001, meeting. [Discussion/Action item].
3. Chairperson's report and opening remarks [Discussion item]
 - a. City of Fremont Animal Services calls Commission with concerns about possibility of incursion of live animal market opening in their city.
 - b. City Administrative services request expense reimbursements be signed off by Chair before they are submitted.
 - c. Issues related to the preparation and presentation of agenda items that might assist participation by fellow Commissioners as well as the public.

DOCUMENTS DEPT.

1

DEC 10 2001

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12-10-01 PUT 93 1000

1. The first part of the document discusses the importance of maintaining accurate records of all transactions.

2. It is essential to ensure that all data is entered correctly and that the system is updated regularly.

3. The second part of the document outlines the procedures for handling customer inquiries and complaints.

4. It is important to respond to customers promptly and to provide them with the information they need.

5. The final part of the document provides a summary of the key points discussed and offers some final thoughts.

December 10, 2001

4. Extemporaneous Commissioner Comments**5. Status and tracking of letters of recommendations approved by Commission requesting action by Board of Supervisors [Discussion Item]**

- 1.) Live Animal Market [Kuehl Bill compliance]
- 2.) Letter sent to Board re UCSF lack of cooperation with city's resolution concerning animal testing
- 3.) Letter to Board of Supervisors recommending amending §41.12 of the SF Health Code to provide for duties of "Guardians".
- 4.) Letter to Mayor regarding Golden Gate Stables

6. Committee Reports / Commissioner's Reports [Discussion item]

- a. Update on placement of Crime Stoppers posters [anti dog fighting]
- b. Update on API draft pamphlet regarding declawing fact sheet

7. Old Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

- [A] Discussion and possible action to renew the Commission's recommendation to the Board of Supervisors to prohibit the sale of all live animals in any establishment where food is prepared, manufactured, kept, stored, offered for sale or sold in the City and County of San Francisco. The prohibition would include Farmers Markets, Flea Markets and Farmers Markets occupying City owned property. [Chairperson Eckman, Commissioners Wilson, Franklin, Tchen] [Discussion/Action Item]

8. New Business (Items are first introduced to the Commission and a motion is made, then there is public comment. After public comment the Commission discusses the item and then may vote on it.)

- [A] Discussion and possible action on a motion to include a section for public comment at the beginning of Commission meetings. As it stands now, public comment is agendized only at the end of the meeting. [Commissioner Bentley] [Discussion/Action Item]

7. PUBLIC COMMENT: At this point in the meeting advice or comments on items within the Commission's jurisdiction *other than the items on the agenda may be discussed.*

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December 10, 2001

8. CALENDAR ITEMS

9. ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

DISABILITY ACCESS

Room 408 is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega, the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking at the following locations: two(2) designated blue curb spaces on the southwest corner of McAllister Street at Van Ness Avenue; the Performing Arts Garage (entrance on Grove Street between Franklin and Gough Streets), and at Civic Center Plaza Garage.

Large print agendas are available by calling Elissa Eckman at (415) 995-4737. The following services are available upon request at least two working days prior to the meeting: American Sign language interpreters, use of a reader during a meeting, or a sound enhancement system. Accessible seating for persons with disabilities can be made available. Following a meeting, meeting proceedings can be made available in alternative formats. For information or to make arrangements, contact Carla Vaughn at 252-2500 (voice) or 252-2550 (TDD)

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

POLICY ON CELL PHONE, PAGERS, AND ELECTRONIC DEVICES

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco's Administrative Code) or to report a violation of the Ordinance, contact Donna Hall at the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683; Office (415) 554-7724, Fax (415) 554-7854, E-mail Donna_Hall@ci.sf.ca.us

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>

ATTENTION: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Administrative Code 16.520 - 16.534) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, telephone (415) 554-9510; fax (415) 703-0121 and web site <http://www.ci.sf.ca.us/ethics>

COMMISSION OF ANIMAL CONTROL AND WELFARE

Mailing Address: 1390 Market Street, Room 822

San Francisco, CA 94102

Voice Mail: (415) 252-3817

DOCUMENTS DEPT.

~~DEPT~~ MINUTES OF MEETING - DECEMBER 13, 2001

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1. CALL TO ORDER AND ROLL CALL

- (a) Chair Elissa Eckman convened the December 13, 2001 meeting of the Commission of Animal Control to order at approximately 5:40 p.m., at City Hall, Room 408, San Francisco, California.

Commissioners in Attendance: Chair Elissa Eckman, Vice-Chair Cheryl Bentley, Secretary June Wilson, Catherine Tchen, Frederick Hobson, Carl Friedman, Animal Care & Control, Jack Breslin, Dept. of Health. City Attorney Rosa Sanchez was in attendance.

Commissioners Absent: Coms. Sherri Franklin, Sgt. Bill Herndon, SFPD.

Coms. Breslin, Friedman and Tchen and City Attorney Rosa Sanchez left the meeting at 7:08 p.m.

The meeting was convened at 5:40 p.m. and Commission Chair Eckman presided during all aspects of the meeting. ^{Five}Seven Commissioners (or their lawful designates) holding valid appointments being present, the quorum requirement of Section 6 of the Commission's Rules & Regulations (50 percent of those eligible to vote) was satisfied.

2. APPROVAL OF MINUTES OF NOVEMBER 8, 2001 MEETING [Discussion/Action Item]

Corrections were indicated to the November minutes as follows:

Com. Hobson indicated that Item 4 of the "agenda" reflected "Extemporaneous Commissioner Comments" and it should be listed as "Public Comments by Commissioners."

Com. Hobson moved, (seconded by Com. Bentley,) that Support Office Services is providing services to the Commission on a month-to-month basis and does not have a yearly contract, and that "month-to-month" be inserted in Item 4.

The November 8, 2001 minutes were unanimously approved as amended.

3. CHAIRPERSON'S REPORT AND OPENING REMARKS [Discussion Item]

- A. City of Fremont Animal Services calls Commission with concerns about possibility of incursion of live animal market opening in their city.

The Chair received a call from the supervisor of the Tri-City Animal Services requesting information on how to prevent live chickens from being sold in his city, and that someone wanted to operate a private slaughterhouse within his city limits, and that he would be responsible for enforcement. He was very concerned about this and was trying to obtain information on what the Commission and the City of San Francisco had done to prevent this.

The Chair stated she gave him an overview on what the Commission was trying to do. She further stated that this was a remarkable move on the part of a city official, that he thought it would be cruel and wanted to know how he could stop it, and that other counties are encountering this problem.

The Chair opened the meeting to public comment:

Eric Mills, Action for Animals, read an article from the Oakland Tribune indicating that a local city council had approved a one-year moratorium on butchering some animals within the city limits, and that the moratorium exempts the slaughtering of fish, shellfish, reptiles and amphibians.

The Chair, hearing no further public comment, returned the meeting to the Commission.

B. City Administrative Services request expense reimbursements be signed off by the Chair before they are submitted.

The Chair stated that City Admin. Services has requested the Chair sign off on all invoices for the Commission or any reimbursements for commissioners.

Com. Hobson suggested that the Commission set a dollar threshold, that anything over that threshold should come before the full Commission. Com. Friedman stated that the Chair should sign the original invoices.

The Chair opened the meeting to public comment. Hearing none, the meeting was returned to the Commission.

C. Issues related to the preparation and presentation of agenda items that might assist participation by fellow commissioners as well as the public.

The Chair suggested that for serious issues and issues that affect different laws, that the person presenting the motion attempt to obtain a more in-depth study pertaining to the issue, which would be helpful for the Commission and the public.

The Chair opened the meeting to public comment:

Steve Cockrell, City Dog, stated he checked the web and thought the Commission

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would be discussing GGNRA closures, but that item was not on this agenda. He then inquired about how a member of the public could have something put on the agenda, and requested that procedure be posted on the web.

Coms. Hobson and Bentley suggested that there could be a phone number where members of the public could leave a request, that request would go to the Chair and the Chair could then inform the Commission of the request.

Com. Bentley stated that over the past year attendance has dropped dramatically at Commission meetings, and having this information on the web might better serve the public to understand how they can go about participating in the Commission's work and that public attendance is welcome. She further stated that is why she wants public comment at the beginning and end of each meeting.

City Attorney Sanchez stated that the Chair's telephone number is on every agenda. She explained that the way a member of the public can ask the Commission to put something on the agenda or present ideas is during public comment, that any member of the public can come and talk about anything within the jurisdiction of the Commission and present ideas and tell the commissioners what you want them to discuss, and then any member of the Commission can ask the Chair to put it on the next agenda.

Eric Mills, Action for Animals, suggested that if the Commission did a monthly mailing of the agenda, perhaps it might stimulate greater public participation.

4. PUBLIC COMMENT BY COMMISSIONERS

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Com. Bentley requested that the following be included in the minutes: That publicly while she and another Commissioner were on Commission business at City Hall, that she was verbally "mobbed" while leaving a Rules Committee meeting after giving public testimony, and that later in the hall the same AC&W Commissioner in a loud voice called out to another AC&W Commissioner "bastard" three times, and implied that he would not be reappointed to the Commission.

Com. Bentley stated her concern that public attendance of the Commission's meetings has decreased over the past year, and felt much of the decrease was due to the lack of civility practiced by the Commission, and called on the Commissioners to practice public civility.

A member of the public inquired about what issue the Commissioners had been addressing at the Rules Committee, with Com. Bentley responding that it was concerning a veterinarian appointment that had not been publicly noticed, and that some of the Commissioners felt there should be proper public notice before the Rules Committee made a vote.

Com. Hobson then made a statement, in part, as follows: That he had requested the Rules Committee continue the item of appointing someone to this Commission because it had

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1801. It is a very important document, as it contains the President's first message to the Congress.

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5. The fifth part of the document is a letter from the President to the Congress, dated January 1, 1801. It is a very important document, as it contains the President's first message to the Congress.

APPENDIX A: A BRIEF HISTORY OF THE UNITED STATES

The first part of the appendix is a brief history of the United States, from the time of the first settlers to the present day. It covers the major events in the country's history, including the American Revolution, the Civil War, and the Great Depression.

The second part of the appendix is a brief history of the United States, from the time of the first settlers to the present day. It covers the major events in the country's history, including the American Revolution, the Civil War, and the Great Depression.

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not been publicly noticed, and having not been publicly noticed, that any appointment the Board of Sups would make would be an illegal appointment and could cause liability to the Commission and to the City. He further stated that he attended the meeting to guarantee that the Commission not violate the laws of the state, that the Sunshine Ord. and Brown Act both require public notice, and that the City Attorney's office informed the Rules Committee that the appointment would not be a legal appointment.

He further stated that when he has pointed out something that is due process or a legality, he has been publicly castigated. He further stated that he is not going to reapply to this Commission.

Com. Hobson then stated that he will be meeting with Sup. Maxwell's office to discuss the Commission's recommendation that the Board of Sups set up some kind of guidelines for the Dept. of Public Works to stop cutting down trees, because many of these trees provide habitat to animals.

He further stated he is working with the DA's office in fashioning legislation regarding a Special Prosecutions Unit, and they're working on that legislation slowly but surely.

He then discussed the notice at the Board of Sups for the vacancy on the Commission, that it was publicly noticed on Friday and had expired Wednesday, and that the Veterinarian Assoc. had put it out on their E-mail, and another applicant has come forward.

Com. Friedman stated that the Commission's goal is to help the animals, but that it's also to protect the public, and felt one of the reasons public attendance has declined is due to the time the Commission spends on minutia. He suggested that the Commission go through the agenda initially and see what the public is here for, and take those issues first.

The Chair, hearing no further public comment and without objection, took the following items out of order:

ITEM HEARD OUT OF ORDER:

7. OLD BUSINESS

- [A] Discussion and possible action to renew the Commission's recommendation to the Board of Supervisors to prohibit the sale of all live animals in any establishment where food is prepared, manufactured, kept, stored, offered for sale or sold in the City and County of San Francisco. The prohibition would include Farmers Markets, Flea Markets and Farmers Markets occupying City owned property. [Chair Eckman, Coms. Wilson, Franklin, Tchen.] [Discussion/Action Item]

The Chair stated that in 1996 for the Fund for Animals she prepared the memorandum of law on this issue, and had taken the language from that memo and

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introduced it. She stated she was not asking for action on this item today, but that the Commission study it. She stressed that this is suggested language to see how the Commission may want to present it to the Board, that she was trying to combine the suggestions from Coms. Friedman and Breslin re city-owned property, but stated further thought and research is required.

The Chair opened the meeting to public comment:

Dr. Ron Cole stated that it was not clear whether the Commission was including fish and invertebrates, with the Chair responding that it was. Dr. Cole felt it would fail if it was that broad and suggested that if the Commission wanted to eliminate the ill-treatment of birds, to focus on them.

Eric Mills, Action for Animals, suggested going for the farmer's markets on City-owned property. He further stated that Sup. Peskin is working on a City ordinance to put the Kuehl Bill into compliance and thought the farmer's markets would be a major step forward.

The Chair, hearing no further public comment, returned the discussion to the Commission.

Com. Breslin suggested including the phrases, "offered for sale," or "given away," to make it consistent with other pieces of legislation that address food markets.

Com. Bentley stated she had decided to vote against this item for two reasons: That the only real presence that Animal Control and the Health Depart. has in the live-animal markets is the farmer's markets, so why do away with the one place that they can do something, and that it would just drive more business to the markets where there are no controls. The second being that Sup. Peskin is working on legislation on these live animal markets, and that it would be bad timing to make it a public issue.

Com. Hobson stated that he had made two motions in which he withdrew because he recalled Sup. Peskin's work on legislation. He further stated that if the Commission did an overall ban, it might be considered unreasonable and thus make Sup. Peskin's legislation look more reasonable. He further stated that a ban on city-owned property seems the more rational approach, and that he would probably vote for a ban of some type in the hope that it will encourage the other Board members to support Sup. Peskin's legislation.

Com. Friedman suggested that the Commission contact Sup. Peskin and talk with him before taking any action.

The Chair stated her hope that an aide from Sup. Peskin's office would come to a meeting and advise the Commission on what he is proposing and how it would dovetail with the Kuehl Bill, and what the enforcement provisions are. Com.

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it sets out the policy of the new administration.

2. The second part of the document is a report from the Secretary of the Treasury, dated January 1, 1861. It contains a detailed account of the financial state of the country at the beginning of the year.

3. The third part of the document is a report from the Secretary of the Interior, dated January 1, 1861. It contains a detailed account of the state of the public lands and the progress of the various departments under his control.

4. The fourth part of the document is a report from the Secretary of the Navy, dated January 1, 1861. It contains a detailed account of the state of the navy and the progress of the various departments under his control.

5. The fifth part of the document is a report from the Secretary of the War, dated January 1, 1861. It contains a detailed account of the state of the army and the progress of the various departments under his control.

6. The sixth part of the document is a report from the Secretary of the State, dated January 1, 1861. It contains a detailed account of the state of the foreign relations of the country and the progress of the various departments under his control.

7. The seventh part of the document is a report from the Secretary of the Education, dated January 1, 1861. It contains a detailed account of the state of the public education system and the progress of the various departments under his control.

8. The eighth part of the document is a report from the Secretary of the Agriculture, dated January 1, 1861. It contains a detailed account of the state of the agriculture of the country and the progress of the various departments under his control.

9. The ninth part of the document is a report from the Secretary of the Commerce, dated January 1, 1861. It contains a detailed account of the state of the commerce of the country and the progress of the various departments under his control.

Tchen stated she was in support of hearing what Sup. Peskin is working on and what the enforcement will be, so the Commission could then hear Com. Friedman's opinion regarding enforcement.

Com. Friedman stated that the Kuehl Bill may not be the answer to this problem, that it's a good start, but that the bill is extremely vague. He further stated that whoever is going to enforce it will need guidelines for enforcement, and maybe that's something that Sup. Peskin would be working on.

Com. Tchen stated that due to enforcement problems, she remained strongly in favor of recommending the previous Commission decision of a total ban.

The Chair stated the Commission still needs to do a thorough investigation into: the proposed legislation by Sup. Peskin; obtaining the text of the Kuehl Bill for closer examination; the Dept. of Health Codes, etc. in order to present something to the Board and get it pushed through.

Com. Wilson said she supported the approach of chipping away at this issue bit by bit, that if it's too broad, the Commission would lose. She also supported finding out about Sup. Peskin's proposed legislation, and how long it would take.

Eric Mills, Action for Animals, stated that some parts of the Kuehl Bill are vague, but that there are also some specific things in the bill. He believed that under the Kuehl Bill, enforcement would be a matter for Animal Control.

Eric Mills then stated that for the sixth time baby red-eared sliders were found for sale in a shop in San Francisco, and enforcement is needed.

Com. Friedman stated that Animal Control and the Dept. of Health has gone out regarding the red-eared sliders and that they have taken some turtles.

The Chair, hearing no further public comment, returned the meeting to the Commission and this item was continued for further study to the January meeting.

ITEM HEARD OUT OF ORDER:

8. NEW BUSINESS

[A] Discussion and possible action on a motion to include a section for public comment at the beginning of Commission meetings. As it stands now, public comment is agendized only at the end of the meeting. [Com. Bentley] [Discussion/Action Item.]

Com. Bentley stated that Eric Mills had suggested this item, and she felt it would create a friendlier Commission and would encourage people who can't stay for the entire meeting to come to the meetings and present their ideas, and cited examples.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF POLITICAL SCIENCE
OFFICE OF THE DEAN

MEMORANDUM FOR THE DEAN
SUBJECT: [Illegible]

DATE: [Illegible]

TO: [Illegible]

FROM: [Illegible]

RE: [Illegible]

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5. [Illegible]

6. [Illegible]

Having public comment at the beginning and at the end of the meeting was well-received by the Commission, with suggestions that there be a time limit if there are a lot of speakers.

City Attorney Sanchez said she would have to check whether the Commission could do two public comments and would let the Commission know before the next agenda.

Com. Bentley moved, (seconded by Com. Hobson), that the motion be amended as follows: "A section for public comment at the beginning of Commission meetings as well as at the end, pending the City Attorney's approval of the legality."

Com. Hobson suggested this item be placed on the agenda after the Call to Order, Roll Call and Approval of Absences and before the Approval of Minutes, so the public can comment on the minutes.

The Chair opened the meeting to public comment:

Eric Mills, Action for Animals, Dr. Ron Cole and Dr. Katz indicated support for this item.

The Chair, hearing no further public comment, put it to a vote and the motion was unanimously passed by the Commission.

The Chair requested, without objection, to take Public Comment out of order.

ITEM TAKEN OUT OF ORDER:

9. PUBLIC COMMENT

Dr. Ron Cole addressed the Commission concerning GGNRA giving citations at Crissy Field and Ft. Funston for off-leash dogs, and he attended an overflow meeting at the Presidio, that eight supervisors came to the meeting stating that there was an agreement between the City and the Federal Government that the land be open for off-leash dog walking, and that if it was abrogated by the Federal Government, the City was threatening to take it back. He then suggested that the Commission make some kind of recommendation that that happen. He further suggested that the Commission should get somebody from Rec & Park to talk about where they're going.

The Chair inquired about SFDOG's position on this issue, and Dr. Cole indicated he would get ahold of them.

Eric Mills, Action for Animals, indicated a letter had been received requesting the Commission send a letter of thanks to a store that has been putting dogs and cats up for adoption, and supported this.

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He further discussed his efforts to stop a rodeo that has been scheduled to take place during the Olympic Games in Utah, and noted he had received negative press. But also stated that the President of the U.S. Olympic Committee said she had received thousands of E-mails and letters in opposition to this rodeo. He requested the Commission put this on the agenda for a strong letter of condemnation.

Lastly, he stated he was sorry Com. Hobson would not be reapplying to the Commission and hoped he might reconsider. Dr. Katz also urged Com. Hobson to reconsider.

Com. Friedman stated he was also upset about the actions of the Federal Government and GGNRA, that he had heard that if somebody refuses to sign a citation, they're going to be arrested and their dog would be taken to Animal Control. He stated that the dogs will not come to Animal Control, he will not take the animals. He won't allow an animal to be harmed, but that if the Federal Government and GGNRA are going to take this posture, then they are going to have to build kennels and make sure that they can take care of all these animals. He doesn't want to hold an animal in a kennel and possibly have to destroy another one because of that policy.

Com. Tchen stated that Rec and Park has a seat on this Commission, and they haven't been to a meeting in at least two or three years.

The Chair, hearing no further public comment, returned to Item 5 of agenda.

**5. STATUS AND TRACKING OF LETTERS OF RECOMMENDATION
APPROVED BY COMMISSION REQUESTING ACTION BY THE BOARD OF
SUPERVISORS [DISCUSSION ITEM]**

1) Live Animal Market [Kuehl Bill compliance]

Com. Bentley stated Sup. Peskin advised her about a month ago that his aide was going to meet with the City Attorney re the legislation. She also plans on meeting with him, so it's slow but steady progress.

The Chair opened the meeting to public comment. Hearing none, returned the meeting to the Commission.

2) Letter sent to Board re UCSF lack of cooperation with City's resolution concerning animal testing.

The Chair stated that this issue is as big as the live-animal market issue, and that a lot of work is still needed on this issue, and asked for an update from Dr. Katz.

Dr. Katz advised the Commission that the lawsuit was a Public Records Act and that the Court had ruled "kind of" in our favor. They finally have to identify the animals so we are able to connect clinical records with protocols and necropsy

reports. The Court required they give numbers to the animals, so you can track down who the animals are, but they were afraid that people would be harassed if they gave out their names.

He further stated that on a national level they're going to be petitioning the National Institute of Health, and probably will follow that up with a lawsuit asking for reallocation of funding from animal-based technologies to non-animal-based technologies, so that over a 20-year period the money would be going all towards non-animal technologies.

He further stated that attorneys are working on this now, and once it's in place, he will be asking the Commission to recommend that UCSF follow that procedure that's being asked of the NIH, so that as an animal researcher leaves, their place is taken by a non-animal researcher.

At this point he didn't have a concrete recommendation for UCSF, and felt it needs to come from the Commission to ask that hearings be held on whether UCSF is living up to the recommendations of the Board of Sups, and he feels they clearly are not.

4) Letter to Mayor regarding Golden Gate Stables

Com. Wilson stated she had heard that the Rules Committee had appointed a contractor to look into what it would cost to fix up the stables, and that she would try to find out more by the next meeting. Com. Hobson stated that there had been past concerns over quality of care and mismanagement of the stables, and suggested Com. Wilson mention that and that whoever is contracted to run the stables be held accountable to good standards.

3) Letter to Board of Supervisors recommending amending Section 41.12 of the SF Health Code to provide for duties of "Guardians."

Com. Bentley indicated that a letter had gone out, but the recipient had found it confusing and suggested the Commission revise it. Com. Wilson stated that a letter had been previously sent out by Chin Chi, and another letter was sent by Com. Franklin. Dr. Katz requested copies of those letters with various commissioners indicating they would try to find copies for him.

6. COMMITTEE REPORTS/COMMISSIONER'S REPORTS [Discussion Item]

A. Update on placement of Crime Stoppers posters [anti dog fighting]

The Chair indicated that Com. Franklin had called her and asked her to apprise the Commission that Com. Herndon had supplied her with at least 30 posters and that Com. Franklin has been going to different neighborhoods putting them up.

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1801.

2. The second part is a report from the Secretary of the Treasury, dated January 1, 1801.

3. The third part is a report from the Secretary of the Navy, dated January 1, 1801.

4. The fourth part is a report from the Secretary of the War, dated January 1, 1801.

5. The fifth part is a report from the Secretary of the Interior, dated January 1, 1801.

6. The sixth part is a report from the Secretary of the State, dated January 1, 1801.

7. The seventh part is a report from the Secretary of the War, dated January 1, 1801.

8. The eighth part is a report from the Secretary of the Navy, dated January 1, 1801.

9. The ninth part is a report from the Secretary of the Treasury, dated January 1, 1801.

10. The tenth part is a report from the Secretary of the State, dated January 1, 1801.

The Chair opened the meeting to public comment as follows:

Eric Mills, Action for Animals, said he had spoken to the director of Oakland's Animal Control and he wants to do posters, too.

B. Update on API draft pamphlet regarding declawing fact sheet

Eric Mills, Action for Animals, handed out information to the Commission and indicated he had spoken to Dr. Holve and the API office in Sacramento who advised that the declawing brochure is almost done and should be out soon.

The Chair indicated the Commission hoped to include their name on the pamphlet, but needed to write the Board for approval upon completion of the pamphlet.

10. CALENDAR ITEMS

Com. Hobson requested an item concerning cosmetic testing on animals be placed as a discussion/possible action item for next month's agenda. That although California has outlawed any laboratories that do that work, that does not prohibit products developed in other states that allow animal testing to be sold in California, and that he would be providing some written materials.

Com. Hobson stated that next month is the Commission's election of officers and that he would be nominating Com. Cheryl Bentley for Chair, and that should be agendized.

Com. Bentley requested that Dr. Cole's concern regarding the GGNRA be placed on the agenda. She also stated that Eric Mills had requested the Commission write a thank-you letter to the store that has been putting dogs and cats up for adoption, but that the Commission would have to go through the Board of Sups to get approval, unless the commissioners write individually.

The Chair suggested that commissioners write individually, and stated that it takes so much time to get to the Board, and then nothing happens. She further stated that she believed SFDOG was dealing with the GGNRA issue, and was concerned that the Commission not take on too much, and then have no one to do the hard work of following up on the item.

Com. Hobson stated the Commission can discuss and authorize a letter to the Board to support whatever position the Commission may take, and that the individual commissioners can also write letters.

Com. Wilson requested an item concerning "Choke Out," a cruel method some dog handlers, police officers and dog trainers still use, be placed on the agenda, and that Virginia Handley will be at the January meeting to talk about it.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It includes a detailed description of the experimental procedures and the statistical analysis performed.

3. The third part of the document presents the results of the study. It includes a series of tables and graphs that illustrate the findings of the research. The data shows a clear trend of increasing activity over time.

4. The fourth part of the document discusses the implications of the findings. It suggests that the results have significant implications for the field of study and may lead to further research in this area.

5. The fifth part of the document provides a conclusion and a summary of the key findings. It reiterates the importance of the study and the need for continued research in this field.

6. The sixth part of the document includes a list of references and a bibliography. It cites the various sources used in the study and provides a comprehensive overview of the literature in this area.

7. The seventh part of the document includes a list of appendices and a glossary. It provides additional information and definitions for the terms used in the study.

8. The eighth part of the document includes a list of figures and a list of tables. It provides a detailed description of the visual elements used in the study.

9. The ninth part of the document includes a list of footnotes and a list of references. It provides additional information and citations for the study.

10. The tenth part of the document includes a list of appendices and a glossary. It provides additional information and definitions for the terms used in the study.

11. ADJOURNMENT

The meeting was adjourned, motion by the Chair, seconded by Com. Hobson, at approximately 7:40 p.m.

Dated: 20 Dec 2001

Amended: 18 Jan 2002

Wilson, Secretary
